

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, June 16, 2021

**Location:** Zoom Platform

### **Attendance:**

#### **Board Members (4 of 9 present):**

Chair: Rev. Dr. Terris King  
Vice Chair: Michael Huber, Esq. (ABSENT)  
Secretary: Dr. Barry Solomon, M.D.  
Treasurer: Nicole Earle

Nancy Kay Blackwell (ABSENT)  
Ramsey Harris (ABSENT)  
Rev. Dr. Alvin Hathaway (ABSENT)  
Dr. Joshua Sharfstein, M.D. (ABSENT)  
Andrew Dolloph

#### **Ex-Officio Members (5 of 6 present):**

Local Health Department:	Mary Beth Haller
Department of Juvenile Services:	Olusola Ogunranti
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Tina Hike-Hubbard (ABSENT)
Department of Social Services:	Brandi Stocksedale
Mayor's Representative:	Tisha Edwards

#### **Family League Staff in Attendance:**

Demaune Millard, Pres. & CEO  
Tywana Taylor, COO  
Khalilah Slater Harrington, CPO  
Keianna Thompson, Senior Director of Finance  
Keontae Kells, Executive Assistant

**Quorum obtained.**

### **Call to Order**

- Chairman King called the meeting to order at 5:10pm

### **Consent Agenda**

- Chairman King (including: March '21 General Board Minutes, June '21 President & CEO Report, May '21 Finance Committee Minutes). Chairman King moved to adopt the consent agenda, there were no objections. **Motion passed**

### **FY22 Budget**

Keianna Thompson presented the Budget for FY22 to the board for approval. Following the presentation Treasurer Earle moved for the board to adopt the FY22 proposed budget as presented, followed by Dr. Solomon 2<sup>nd</sup> the motion. **The Motion passed.**

### **Results of Audit RFQ**

Keianna Thompson presented the final result of the Audit Request for Qualified Applicants. Family League's new auditor will be Abrams, Foster, Nole, and Williams P.A.

Adjournment: The meeting was adjourned at 6:00pm