

FAMILY LEAGUE

OF BALTIMORE

Board of Directors Meeting

(Family League of Baltimore – Family Room)

Wednesday, June 19th at 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	Welcome	Welcome, Introductions, & Announcements	Dr. Terris King	5:00pm – 5:05pm
1	Consent Agenda	Consent Items for Approval <ul style="list-style-type: none"> • April 2019 General Board Minutes • June President & CEO Report • March CFO Report • June Finance Committee Minutes 	Dr. Terris King	5:05pm – 5:10pm
2	Board Approval & Education	FY20 Budget	Jeff Walley	5:10pm – 5:35pm
3	Board Education	CHARM Assessment Update	Dara Lindo	5:35pm – 5:55pm
4	Board Education	Cross Functional Workflow	Jonathan Carter	5:55pm – 6:15pm
5	Board Education	Community School Overview	Khalilah Slater-Harrington	6:15pm – 6:35pm
6	President & CEO Announcement		Demaune Millard	6:35pm – 6:45pm

Board Engagement Scorecard

FY16 Board Engagement

- Overall board participation percent over 10 meetings or events: **74%**

FY17 Board Engagement

- Overall board participation percent over 7 meetings or events: **74%**

FY18 Board Engagement

- Overall board participation percent over 6 meetings or events: **75%**

FY19 Board Engagement

- August 23 Special Board Meeting: 9/17 = 53%
- October 3 General Board Meeting: 11/17 = 60%
- Annual Meeting (November 8th, 2018): 6/17 = 35%
- January 17th General Board Meeting: 10/17 = 59%
- April 17th General Board Meeting: 12/17 = 71%

Next Board of Directors Meetings

Board Meeting – Wednesday September 18th, 5pm to 7pm at Family League

Making Connections. Improving Lives.