

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, June 19, 2019, 5:00pm

**Location:** Family League of Baltimore, 2305 N. Charles Street, Baltimore MD

### Attendance:

#### Board Members (8 of 13 present):

Chair: Rev. Dr. Terris King  
Vice Chair: Michael Huber, Esq. (ABSENT)  
Secretary: Dr. Barry Solomon (ABSENT)  
Treasurer: Charles Werhane (via phone)  
Nancy Kay Blackwell  
Carl DeLorenzo (ABSENT)  
Nicole Earle  
Ramsey Harris  
Rev. Dr. Alvin Hathaway  
Kelsey Johnson  
Ginger Mihalik (ABSENT)  
Dr. Joshua Sharfstein, M.D.  
Phillip Symonds (ABSENT)

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

Local Health Department:	Mary Beth Haller
Department of Juvenile Services:	Bernice Walker
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Tina Hike-Hubbard
Department of Social Services:	Dr. Randi Walters (ABSENT)
Mayor's Representative:	Tisha Edwards

#### Family League Staff in Attendance:

Demaune Millard, Pres. & CEO  
Jeff Walley, CFO  
Khalilah Slater Harrington, CPO  
Tywana Taylor  
Dara Lindo  
Jonathan Carter  
Keianna Thompson  
Rachel Graham  
Keontae Kells, Executive Assistant

**Quorum obtained.**

### Call to Order

- Chairman King called the meeting to order at 5:12pm

### Consent Agenda

- **Motion:** Director Hathaway moved to approve the Consent Agenda (including: April 2019 General Board Minutes, March CFO Report, June Finance Committee Minutes, June President & CEO Report) with a second by Treasurer Werhane and the motion was unanimously approved. **Motion passed.**

## **Board Approval & Education**

FY20 Budget Presented by CFO Walley and Director Thompson

Chairman King called for a motion recommending passage of the FY20 budget.

- **Motion:** Motion to pass FY20 Budget by Treasurer Werhane with a second by Director Hathaway and the motion was unanimously approved. **Motion passed**

## **Board Education**

- Senior Director Lindo gave a presentation on CHARM System Assessment
- Senior Director Carter gave a presentation on the organization's new grant compliance protocols.
- CPO Slater Harrington gave a presentation on Community Schools and provided updates from the state's Kirwan funding.

## **President & CEO Announcements**

- CEO Millard presented on Family League Transformation 2020

Adjournment: The meeting was adjourned at 7:30pm