

**Board of Directors Meeting**  
(Family League of Baltimore –Zoom)

Wednesday, September 15<sup>th</sup> at 5:00pm to 7:00pm

**Agenda**

	<b>Topic</b>	<b>Description</b>	<b>Facilitator</b>	<b>Time</b>
	<i>Welcome</i>	<b>Welcome, Introductions, &amp; Announcements</b>	Dr. Terris King	5:00pm – 5:10pm
1	<i>Consent Agenda</i>	<b>Consent Items for Approval</b> <ul style="list-style-type: none"> <li>• June '21 General Board Minutes</li> <li>• September '21 President &amp; CEO Report</li> </ul>	Dr. Terris King	5:10pm – 5:12pm
		<b>**Executive Session/ Closed Meeting**</b>	Dr. Terris King	
2	<i>Board Education &amp; Discussion</i>	<b>Admin Reset</b>	Tywanna Taylor	5:15pm – 5:32pm
3	<i>Board Education</i>	<b>Legal Compliance Question &amp; Answer</b>	Demaune Millard and Don Walsh	5:32pm – 6:00pm
4	<i>President &amp; CEO Announcement</i>		Demaune Millard	6:00pm – 6:05pm

**Board Engagement Scorecard**

***FY21 Board Engagement***

- *September 16<sup>th</sup>* General Board Meeting: 11/16=69%
- *November 18<sup>th</sup>* General Board Meeting: 10/16= 63%
- *March 17<sup>th</sup>* General Board Meeting:8/16= 50%
- *June 16<sup>th</sup>* General Board Meeting: 10/16= 63%

**Next Board of Directors Meetings and Important Dates**

***Meeting – Annual Meeting TBA***