

Board of Directors Meeting
(Family League of Baltimore – Family Room)

Wednesday, September 18th at 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>	Welcome, Introductions, & Announcements	Dr. Terris King	5:00pm – 5:05pm
1	<i>Board Approval</i>	Executive Committee Report- New Board Nomination <ul style="list-style-type: none"> Andrew Dolloph 	Dr. Terris King	5:05pm – 5:10pm
2	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> June 2019 General Board Minutes September President & CEO Report June CFO Report September Finance Committee Minutes 	Dr. Terris King	5:10pm – 5:15pm
3	<i>Board Education</i>	Data and Impact Update	Jennifer Duncan	5:15pm – 5:35pm
4	<i>Board Education</i>	Expanded Youth Programs and Park Heights Video Lottery Terminal	Tywanna Taylor	5:35pm – 5:50pm
5	<i>Board Education</i>	Juvenile Recidivism	Khalilah Slater Harrington	5:50pm – 5:55pm
6	<i>Board Education</i>	Transformation 2020	Demaune Millard	5:55pm – 6:05pm
7	<i>President & CEO Announcement</i>		Demaune Millard	6:05pm – 6:30pm

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%
- June 19th General Board Meeting: 13/17= 76%



Next Board of Directors Meetings and Important Dates

Annual Meeting – Thursday, November 7th, 6pm to 7pm at Studio4

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