

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

Wednesday, September 28th at 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>	Welcome, Introductions, & Announcements	Dr. Terris King	5:00pm – 5:10pm
1	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • June '22 General Board Minutes • September '22 President & CEO Report • September '22 Finance Committee Minutes 	Dr. Terris King	5:10pm – 5:12pm
2	<i>Board Education</i>	Baltimore Community Schools Strategic Plan	Tina Hike – Hubbard & Khalilah Slater Harrington	5:15pm – 5:45pm
3	<i>Board Education</i>	Mayor's Office of African American Male Engagement & Credible Mentors Overview	Dr. Andrey Bundley	5:45pm – 6:05pm
4	<i>President & CEO Announcement</i>		Demaune Millard	6:05pm – 6:15pm

Next Board of Directors Meetings and Important Dates

*Meeting – 31st Annual Meeting
November 10, 2022*