

FAMILY LEAGUE

OF BALTIMORE

Board of Directors Meeting

(Family League of Baltimore – Family Room)

Wednesday, January 16th at 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>		Dr. Terris King	5:00pm-5:05pm
1	<i>Board Approval</i>	Board Vote for Vice Chair	Dr. Terris King	
2	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • October 2018 General Board Minutes • September & November CFO Report • November Finance Committee Minutes • November & January President & CEO Report 	Dr. Terris King	5:05pm-5:10pm
3				
4	<i>Board Education</i>	FY2020 GOC Notice of Available Funding Application (NOFA)	Jonathan Carter	5:25pm-5:45pm
5	<i>Board Discussion & Approval</i>	FY'18 Organizational Audit – SB & Co.	Jeff Walley	5:45pm-6:05pm
	<i>Board Discussion & Approval</i>	Ad Hoc Oversight Committee Report	Charlie Werhane	
6	<i>President & CEO Announcements</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%

Next Board of Directors Meetings

Board Meeting – Wednesday, April 17th, 5pm to 7pm at Family League

Making Connections. Improving Lives.