

# FAMILY LEAGUE

OF BALTIMORE

## Board of Directors Meeting

(Family League of Baltimore – Family Room)

Thursday, August 23, 2018 at 4:00pm to 5:00pm

### Agenda

	Topic	Description	Facilitator	Time
	Welcome	<b>Welcome, Introductions, &amp; Announcements</b> <ul style="list-style-type: none"> <li>Welcome Rachel Graham, Communications Manager</li> <li>Welcome Don Walsh, Legal Counsel</li> </ul>	Dr. Terris King	4:00pm-4:05pm
1	Board Discussion	<b>Special Review Report</b> Overview of the report from the Office of Legislative Audits	Demaune Millard	4:05pm-4:15pm
2	Board Discussion	<b>Legal Implications</b> Family League's responsibilities from a legal standpoint.	Don Walsh	4:15pm-4:30pm
3	Board Discussion	<b>Public Messaging</b> Talking points and the public message from Family League	Demaune Millard	4:30pm-4:45pm
4	Board Discussion	<b>Q&amp;A</b>	Demaune Millard	4:45pm-5:00pm

### 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%**

### Next Board of Directors Meetings

**Board Meeting** – Wednesday, September 12, 2018, 5pm to 7pm at Family League