



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

Wednesday, January 25th 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>	Welcome, Introductions, & Announcements	Nancy Blackwell	5:00pm – 5:10pm
1	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • September '22 General Board Minutes • January '23 President & CEO Report • January '23 Finance Committee Minutes 	Nancy Blackwell	5:10pm – 5:12pm
2	<i>Board Education & Approval</i>	FY '22 Audit Report	Abrams, Foster, Nole & Williams	5:15pm – 6:00pm
3	<i>President & CEO Announcement</i>		Demaune Millard	6:05pm – 6:15pm

Next Board of Directors Meetings and Important Dates

Meeting –
April 26th 5:00pm