Minutes of the Board of Directors

Meeting Date & Time: Wednesday, September 28, 2022

Location: Zoom Platform

Attendance:

Board Members (6 of 8 present):
- Chair: Rev. Dr. Terris King
- Vice Chair: Nancy Kay Blackwell
- Secretary: Dr. Barry Solomon, M.D.
- Treasurer: Nicole Earle (ABSENT)
  - Ramsey Harris
  - Rev. Dr. Alvin Hathaway (ABSENT)
  - Dr. Joshua Sharfstein, M.D
  - Andrew Dolloph (ABSENT)

Ex-Officio Members (3 of 6 present):
- Local Health Department: Mary Beth Haller (ABSENT)
- Department of Juvenile Services: Olusola Ogunranti (ABSENT)
- Local Behavioral Health Authority: Lynn Mumma
- Baltimore City Public Schools: Tina Hike-Hubbard
- Department of Social Services: Corine Mullings
- Mayor’s Representative: Faith Leach (ABSENT)

Family League Staff in Attendance:
- Demaune Millard, Pres. & CEO
- Tywanna Taylor, COO
- Khalilah Slater Harrington, CPO
- Keianna Thompson, Senior Director of Finance
- Keontae Kells, Executive Administrator
- Jenee Tucker,

Quorum obtained.

Call to Order
- Chairman King called the meeting to order at 5:09pm

Consent Agenda

Chairman King moved to adopt the consent agenda (including: June ‘22 General Board Minutes and September’22 Pres. & CEO Report, and September ’22 Finance Minutes), there were no objections. Motion passed

Baltimore Community Schools Strategic Plan Update
Ex-Officio Board Member Tina Hike- Hubbard and Chief Programs Officer Khalilah Slater Harrington presented the board with the Strategic Plan for Baltimore Community Schools

**Mayor’s Office of African American Male Engagement & Credible Mentors Overview**

Dr. Andrey Bundley provided the Board with an overview of the Mayor’s Office of African American Engagement (MOAAME), specifically discussing the efforts the city youth at roadway intersections also known as 'Squeegee' youth.

Adjournment: The meeting was adjourned at 6:42pm