

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
Tywana 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