

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, January 25, 2023

Location: Zoom Platform

Attendance:

Board Members (4 of 6 present):

Chair: Nancy Kay Blackwell

Vice Chair:

Secretary: Dr. Barry Solomon, M.D.

Treasurer: Nicole Earle

Ramsey Harris (ABSENT)

Dr. Joshua Sharfstein, M.D

Andrew Dolloph (ABSENT)

Ex-Officio Members (4 of 6 present):

Local Health Department: Mary Beth Haller

Department of Juvenile Services: Olusola Ogunranti (ABSENT)

Local Behavioral Health Authority: Lynn Mumma

Baltimore City Public Schools: Tina Hike-Hubbard

Department of Social Services: Corrine 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

Quorum obtained.

Call to Order

- Chairwoman Blackwell called the meeting to order at 5:10pm

Consent Agenda

Chairwoman Blackwell moved to adopt the consent agenda (including: September '22 General Board Minutes and January '23 Pres. & CEO Report, and January '23 Finance Minutes), there were no objections. **Motion passed**

Board Education & Approval

FY23

Senior Director of Finance Keianna Thompson and CPA Michael Brown acknowledged Abrams, Foster, Nole and Willams before they presented the findings for FY22 Audit Report. Chair Blackwell made a motion to accept the findings. Board Member Lynn Mumma 2nd the motion. The budget was accepted. **Motion passed**

Adjournment: The meeting was adjourned at 6:00pm