



## Board of Directors Meeting

(Family League of Baltimore –Zoom)

*Wednesday, May 2<sup>nd</sup> 5:00pm to 7:00pm*

### Agenda

	<b>Topic</b>	<b>Description</b>	<b>Facilitator</b>	<b>Time</b>
	<i>Welcome</i>	<b>Welcome, Introductions, &amp; Announcements</b>	Nancy Blackwell	5:00pm – 5:10pm
1	<i>Consent Agenda</i>	<b>Consent Items for Approval</b> <ul style="list-style-type: none"> <li>• January '23 General Board Minutes</li> <li>• May '23 President &amp; CEO Report</li> <li>• April '23 Finance Committee Minutes</li> </ul>	Nancy Blackwell	5:10pm – 5:12pm
2	<i>Board Education &amp; Approval</i>	<b>School Readiness Presentation</b>	Yolanda Jenkins and Sapphire Jackson	5:15pm – 5:45pm
3	<i>President &amp; CEO Announcement</i>		Demaune Millard	5:45pm – 6:00pm

### Next Board of Directors Meetings and Important Dates

**Meeting –**  
*General Board Meeting*  
*June 28, 2023*