



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

Wednesday, June 28th 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"> • May '23 General Board Minutes • June '23 Finance Committee Minutes 	Nancy Blackwell	5:10pm – 5:12pm
2	<i>Board Education & Approval</i>	FY24 Budget Presentation	Keianna Thompson	5:15pm – 5:45pm
3	<i>Board Education & Approval</i>	Board Nominees <ol style="list-style-type: none"> 1. Ben Perez 2. Teresa Woodard 	Nancy Blackwell	5:45pm – 6:00pm
4	<i>Board Education & Approval</i>	Endowment Management Account	Nicole Earle	6:00pm – 6:10p
5	<i>President & CEO Announcement</i>		Demaune Millard	6:10pm – 6:15pm
		Executive Session		

Next Board of Directors Meetings and Important Dates

Meeting –
General Board Meeting
September