

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, May 3, 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 (ABSENT)

Ramsey Harris

Dr. Joshua Sharfstein, M.D.

Andrew Dolloph (ABSENT)

#### **Ex-Officio Members (5 of 6 present):**

Local Health Department:	Charles Jackson
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:	Debra Brooks

#### **Family League Staff in Attendance:**

Demaune Millard, Pres. & CEO  
Tywana Taylor, COO  
Khalilah Slater Harrington, CPO  
Keianna Thompson, Senior Director of Finance  
Michael Brown,  
Keontae Kells, Executive Administrator  
Yolanda Jenkins,  
Sapphire Jackson

**Quorum obtained.**

### **Call to Order**

- Chairwoman Blackwell called the meeting to order at 5:05pm

### **Consent Agenda**

Chairwoman Blackwell moved to adopt the consent agenda (including: January '23 General Board Minutes and May '23 Pres. & CEO Report, and April '23 Finance Minutes), there were no objections. Josh made a motion to approve the consent agenda. **Motion passed**

## **Board Education**

### **School Readiness Overview**

Yolanda Jenkins and Sapphire Jackson presented the board with an overview of School Readiness.

Adjournment: The meeting was adjourned at 6:00pm