

Board of Directors Meeting

(Family League of Baltimore – 2nd Floor Family Room)

Wednesday, January 31st 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"> • October '23 General Board Minutes <ul style="list-style-type: none"> • January '24 CEO Report • January '24 Finance Committee Minutes | Nancy Blackwell | 5:10pm – 5:12pm |
| 2 | <i>Board Education & Approval</i> | FY23 Audit Report | Abrams, Foster, Nole & Williams | 5:15pm – 6:15pm |
| 4 | <i>Board Vote</i> | Audit Approval | Nicole Earle | 6:15pm – 6:17pm |
| 5 | <i>President & CEO Announcement</i> | | Demaune Millard | 6:17pm – 6:20pm |

Next Board of Directors Meetings and Important Dates

Meeting –
April 24th
5pm – 8pm