

Board of Directors Meeting

(Family League of Baltimore –Zoom)

Monday, October 30th 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 <ul style="list-style-type: none"> • October '23 CEO Report • October '23 Finance Committee Minutes 	Nancy Blackwell	5:10pm – 5:12pm
2	<i>Board Education</i>	INISIGHT Overview and Demo	Dara Gray	5:15pm – 5:35pm
4	<i>Board Vote</i>	Endowment Management Account Vote	Nicole Earle	5:35pm – 5:40pm
5	<i>President & CEO Announcement</i>		Demaune Millard	5:40pm – 5:45pm

Next Board of Directors Meetings and Important Dates

Meeting –

Annual Meeting November 9th

6pm – 8pm

January 31st

5pm – 8pm