

## Minutes of the Board of Directors

**Meeting Date & Time:** Tuesday, January 31, 2024

**Location:** Family League of Baltimore

### **Attendance:**

#### **Board Members (4 of 6 present):**

Chair: Nancy Kay Blackwell

Vice Chair:

Secretary: Dr. Barry Solomon, M.D.

Treasurer: Nicole Earle (ABSENT)  
Ben Perez  
Ramsey Harris (ABSENT)  
Dr. Joshua Sharfstein, M.D

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

Local Health Department: Charles Jackson (ABSENT)

Department of Juvenile Services: Anjelene Branch

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  
Keianna Thompson, Chief Financial Officer  
Jonathan Carter, Chief of Staff  
Michael Brown, Internal Auditor  
Melissa Moore,  
Jenee Tucker,  
Keontae Kells, Executive Administrator

**Quorum obtained.**

### **Call to Order**

- Chairwoman Blackwell called the meeting to order at 5:10pm

### **Consent Agenda**

Chairperson Blackwell moved to adopt the consent agenda (including October '23 General Board Minutes and January '23 Pres. & CEO Report, and January '23 Finance Minutes), there were no objections. **Consent Agenda Adopted**

### **Board Education & Vote**

## **FY23 Audit Report**

Mr. Arnold Williams from Abrams, Foster, Nole & Williams presented the FY23 Audit to the Board, there were no negative findings.

After the presentation, Ben Perez (Finance Committee) made a motion to accept the board report. There was a 2<sup>nd</sup> by Dr. Debra Brooks. **Motion passed**

Adjournment: The meeting was adjourned at 6:10pm