

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

Wednesday, April 24th 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"> • January '24 General Board Minutes • April '24 President & CEO Report • April '24 Finance Committee Minutes 	Nancy Blackwell	5:10pm – 5:12pm
2	<i>Board Education</i>	Alternative Office Lease Presentation	JLL	5:15pm – 5:30pm
3	<i>Board Education</i>	Community Advisory Board Overview	Jillian Harp	5:30pm – 5:55pm
4	<i>Board Education</i>	Community Partnership Agreement NOFA Projects	Jonathan Carter	5:55pm – 6:25pm
5	<i>President & CEO Announcement</i>		Demaune Millard	6:25pm – 6:27pm

Next Board of Directors Meetings and Important Dates

Meeting –
June 25th 5pm
Family League Office