

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, April 24, 2024

Location: Zoom

Attendance:

Board Members (4 of 6 present):

Chair: Nancy Kay Blackwell

Vice Chair:

Secretary: Dr. Barry Solomon, M.D.

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

Ex-Officio Members (5 of 6 present):

Local Health Department:	Charles Jackson
Department of Juvenile Services:	Anjelene Branch
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Tina Hike-Hubbard (ABSENT)
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
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 January '24 General Board Minutes and April '24 Pres. & CEO Report, and April '24 Finance Minutes), there were no objections. **Consent Agenda Adopted**

Board Education

Alternative Office Lease Presentation

JLL (Family League's brokers) provided a presentation to the Board of Directors on potential spaces for Family League's move. The group presented the Board of Directors with options for new spaces and alternative lease options if a space isn't available by the end of the current lease.

Community Advisory Board Overview

Jillian Harp presented the board with an overview of the work that the Community Advisory Board has been doing. In addition, she explained their role and what they have been presented with during their term.

Community Partnership Agreement NOFA Projects

Jonathan Carter presented the Board of Directors with an overview of the upcoming NOFA projects.

Adjournment: The meeting was adjourned at 6:45pm