



## Board of Directors Meeting

(Family League of Baltimore – 2<sup>nd</sup> Floor Family Room)

*Tuesday, June 25<sup>th</sup> 5:00pm to 7:00pm*

### Agenda

	<b>Topic</b>	<b>Description</b>	<b>Facilitator</b>	<b>Time</b>
	<i>Welcome</i>	<b>Welcome, Introductions, &amp; Announcements</b>	Nancy Blackwell	5:00pm – 5:10pm
1	<i>Consent Agenda</i>	<b>Consent Items for Approval</b> <ul style="list-style-type: none"> <li>• April '24 General Board Minutes               <ul style="list-style-type: none"> <li>• June '24 CEO Report</li> </ul> </li> <li>• June '24 Finance Committee Minutes</li> </ul>	Nancy Blackwell	5:10pm – 5:12pm
2	<i>Board Education &amp; Approval</i>	<b>FY25 Budget Presentation</b>	Keianna Thompson	5:15pm – 6:15pm
4	<i>Board Vote</i>	<b>FY25 Budget Approval</b>	Nicole Earle	6:15pm – 6:17pm
5	<i>President &amp; CEO Announcement</i>		Demaune Millard	6:17pm – 6:20pm
6		<b>EXECUTIVE SESSION</b> <b>Personnel Matter § 3-305(b)(1)</b>		6:20pm – 7:00pm

### Next Board of Directors Meetings and Important Dates

*Meeting –  
October 23rd  
5pm – 7pm*