

## Minutes of the Board of Directors

**Meeting Date & Time:** Tuesday, June 25<sup>th</sup>, 2024

**Location:** Family League of Baltimore

### **Attendance:**

#### **Board Members (3 of 6 present):**

Chair: Nancy Kay Blackwell

Vice Chair:

Secretary: Dr. Barry Solomon, M.D.

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

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

Local Health Department:	Charles Jackson
Department of Juvenile Services:	Anjelene Branch
Local Behavioral Health Authority:	Lynn Mumma (ABSENT)
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  
Jonathan Carter, Chief of Staff  
Keianna Thompson, Chief Financial Officer  
Keontae Kells, Executive Administrator

**Quorum obtained.**

### **Call to Order**

- Chairwoman Blackwell called the meeting to order at 5:20pm

### **Consent Agenda**

Chairwoman Blackwell moved to adopt the consent agenda (including: April '24 General Board Minutes and June '24 Pres. & CEO Report, and June '24 Finance Minutes), there were no objections. **Consent Agenda Adopted**

### **Board Education & Approval**

Chief Financial Officer, Keianna Thompson presented the board with the budget for FY25. Treasurer Nicole Earle made a motion to adopt the budget. There was a 2<sup>nd</sup> from Board Member Tina Hike-Hubbard. **Budget Adopted/Approved**

**Executive Session Called: Board Chair Nancy Blackwell read the Closing Statement to enter Executive Session. Treasurer Nicole Earle made the motion to enter session. Board Member Debra Brooks 2<sup>nd</sup> the motion. Executive Session Approved.**

Adjournment: The general meeting was adjourned at 5:45pm and the Executive Session commenced.