

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, June 25, 2025, 5pm

**Location:** Hybrid

### **Attendance:**

#### **Board Members (6 of 8 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.  
Erika McClammy  
Dr. Royce Burnett

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

Local Health Department: Charles Jackson  
Department of Juvenile Services: Anjelene Branch (ABSENT)  
Local Behavioral Health Authority: Lynn Mumma  
Baltimore City Public Schools: Tina Hike-Hubbard  
Department of Social Services: Corrine Mullings  
Mayor's Representative: Dr. Debra Brooks

#### **Family League Staff in Attendance:**

Demaune Millard, President & CEO  
Jonathan Carter, Chief of Staff  
Keianna Thompson, Chief Financial Officer  
Keontae Kells, Executive Administrator  
Jenee Tucker, Senior Director for Community Impact

#### **Family League Consultant in Attendance:**

Zanes Cypress, Public Benefit 360

**Quorum is obtained.**

### **Call to Order**

- Chairwoman Blackwell called the meeting to order at 5:12pm

### **Consent Agenda**

Chairwoman Blackwell moved to adopt the consent agenda (including April '25 Meeting Minutes, June '25 President & CEO Report, June '25 Finance Committee Minutes). There were no objections. **Consent Agenda Adopted**

## **Board Education & Approval**

Keianna Thompson, CFO, presented the FY26 Board to the Board of Directors. Ben made a motion to approve the Budget for FY26 and Dr. Brooks made a second. **Motion passed.**

## **Board Education**

### **Professional Development ITP**

Jonathan Carter, COS, provided the board with an overview of an updated Professional Development process for Family League to implement.

### **2025 Summer Youth Development**

Jenee Tucker provided the board with an overview of Summer Youth Development for 2025.

### **CEO Report**

CEO Millard provided the board with updates regarding testimony for Baltimore City's Budget while highlighting the investment collaborations for Out of School Time and Maternal Health Home Visiting Programs. In addition, Family League will host grantees from Gov. Moore's ENOUGH initiative while launching technical assistance and capacity series. It was shared that we released a School Readiness and Landscape Analysis through the Early Childhood Advisory Council.

Adjournment: The meeting was adjourned at 6:25p.m.