

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, February 25, 2026; 5pm

**Location:** Hybrid

**Attendance:**

**Board Members (6 of 7 present):**

Chair: Nancy Kay Blackwell

Vice Chair:

Secretary: Dr. Barry Solomon,  
M.D.(ABSENT)

Treasurer: Ben Perez  
Ramsey Harris  
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:<br>(ABSENT) | Anjelene Branch   |
| Local Behavioral Health Authority:           | Lynn Mumma        |
| Baltimore City Public Schools:<br>(ABSENT)   | Tina Hike-Hubbard |
| Department of Social Services:<br>(ABSENT)   | 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  
Rennett Benett  
Michael Lee  
Melissa Moore, Sr. Director for  
Community Impact  
Jenee Tucker, Sr. 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 5:20pm

## **Consent Agenda**

Chairwoman Blackwell moved to adopt the consent agenda (including October '25 President & CEO Report, February '26 Finance Committee Minutes). There were no objections. **Consent Agenda Adopted**

## **Board Education**

### **Local Care Team (LCT) Referral Process**

Michael Lee and Rennett Bennett Burden provided an overview on Baltimore's Local Care Team and the Referral process.

## **Board Consideration**

### **Procurement Policy Revision Presentation and Vote**

Jonathan Carter presented the board with a presentation for an update to the Procurement Policy. **There was a motion made by Joshua Sharfstein to support as amended. Ben Perez seconded the motion. Motion passed.**

### **Fiscal Year '25 Financial Recap**

Keianna Thompson, CFO, Melissa Moore, and Jenee Tucker presented the board with an overview of program spending trends for Fiscal Year '25.

## **CEO Report**

A general report of the current work of Family League and an update on the current work that is being done in Annapolis. Also, there was information shared recognizing a team member that was featured in the Wallace Foundation Publication for having one of the best systems as it relates to supporting community voice when it comes to our students and programs.

Adjournment: The meeting was adjourned at 6:45p.m.

