

**Board of Directors Meeting**

(Family League of Baltimore – GoTo Meeting)

[+1 \(872\) 240-3311](tel:+18722403311)

Wednesday, June 17<sup>th</sup> at 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>	Dr. Terris King	5:00pm – 5:05pm
1	<i>Consent Agenda</i>	<b>Consent Items for Approval</b> <ul style="list-style-type: none"> <li>• April 2020 General Board Minutes</li> <li>• June President &amp; CEO Report</li> <li>• June '20 CFO Report</li> <li>• June Finance Committee Minutes</li> </ul>	Dr. Terris King	5:05pm – 5:10pm
2	<i>Board Education</i>	<b>FY21 Budget</b>	Keianna Thompson	5:10pm – 5:25pm
3	<i>Board Education</i>	<b>Transformation 2020</b>	CJ Gross & Wendy Wolf	5:30pm – 6:50pm
5	<i>President &amp; CEO Announcement</i>		Demaune Millard	6:50pm – 7:00pm

**Board Engagement Scorecard**

***FY16 Board Engagement***

- Overall board participation percent over 10 meetings or events: **74%**

***FY17 Board Engagement***

- Overall board participation percent over 7 meetings or events: **74%**

***FY18 Board Engagement***

- Overall board participation percent over 6 meetings or events: **75%**

***FY19 Board Engagement***

- Overall board participation percent over 6 meetings or events: **59.8%**

***FY20 Board Engagement***

- September 18<sup>th</sup> General Board Meeting: 14/19= 73%
- November 7<sup>th</sup> Annual Meeting: 13/17= 76%
- December 4<sup>th</sup> General Board Meeting: 9/16= 56%
- April 15<sup>th</sup> General Board Meeting: 10/16= 63%

**Next Board of Directors Meetings and Important Dates**

**Board Meeting** – Wednesday, September 16<sup>th</sup> 5pm – 7pm