

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, June 17, 2020

Location: GoTo Meeting

Attendance:

Board Members (8 of 10 present):

Chair: Rev. Dr. Terris King
Vice Chair: Michael Huber, Esq. (ABSENT)
Secretary: Dr. Barry Solomon, M.D.
Treasurer:
Nancy Kay Blackwell
Nicole Earle
Ramsey Harris
Rev. Dr. Alvin Hathaway
Kelsey Johnson (ABSENT)
Dr. Joshua Sharfstein, M.D.
Andrew Dolloph

Ex-Officio Members (5 of 6 present):

Local Health Department: Mary Beth Haller (ABSENT)
Department of Juvenile Services: Berniece Walker
Local Behavioral Health Authority: Lynn Mumma
Baltimore City Public Schools: Tina Hike-Hubbard
Department of Social Services: Brandi Stocksdale
Mayor's Representative: Tisha Edwards

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Khalilah Slater Harrington, CPO
Keianna Thompson, Senior Director of Finance
Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order

- Chairman King called the meeting to order at 5:05pm

Consent Agenda

- Chairman King moved to approve the Consent Agenda (including April General Board Minutes, June CFO Report, June Finance Committee Minutes, June President & CEO Report) w/o formalities. There were no objections, it was unanimously approved. **Motion passed**

FY21 Organizational Budget– Keianna Thompson, Senior Director of Finance

Mrs. Thompson provided a report based on the analysis based on the organization's indirect cost rate. The report was followed by a presentation on the organizational budget for Fiscal Year 2021.

Board Member Earle made a motion to approve the FY21 Budget. The motion was 2nd by Secretary Solomon. **Motion passed; budget adopted**

Transformation 2020 Update- CJ Gross and Wendy Wolf (Maryland Nonprofits)

As a part of the organization's strategic planning the board was provided by the consultants. Also, an update was shared on the results external and internal stakeholder interviews.

CEO Report

The Board was informed of the budget hearing before the City Council, as well as the recent appointment of Ms. Tywana Taylor as Chief Operating Officer.

Adjournment: The meeting was adjourned at 7:00pm