

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, September 16th

Location: Zoom Platform

Attendance:

Board Members (8 of 10 present):

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

Ex-Officio Members (3 of 6 present):

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

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Tywana Taylor, COO
Khalilah Slater Harrington, CPO
Keianna Thompson, Senior Director of Finance
Jonathan Carter, Senior Director of Strategic Operations & Compliance
Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order

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

Board Approval

- Chairman King discussed the vacancy for Treasurer and Chair of Finance Committee. The Finance Committee voted to have Board Member Nicole Earle serve in that capacity and Nicole accepted. Board Member Sharfstein made a motion to accept, Secretary Solomon followed with a 2nd and it was unanimously accepted.

Motion passed

Consent Agenda

- Chairman King (including: June '20 General Board Minutes, September '20 President & CEO Report, April '20 SFO Report, September '20 Finance Committee Minutes) w/o formalities. Treasurer Earle moved to accept, Board Member Blackwell followed with a 2nd. **Motion passed**

Transformation 2020 Update – CJ Gross and Wendy Wolff

Questions/review:

CJ Gross and Wendy Wolf provided the board with an update on the Transformation 2020 Process.

Results Prioritization Exercise- Karen Finn

Review: As we continue going through Transformation 2020, Family League will have to identify from Maryland's Results areas and prioritize them in order. Karen Finn from Clear Impact presented on the Results areas as an LMB and facilitated an exercise focused prioritization. During the presentation the board went into breakout groups to discuss the prioritizations, one person from each group presented the priority that they chose to the entire group.

CEO Report

The CEO provided the Board with highlights on the status of organizational operations and welcomed the newly appointed Chief Operations Officer, Tywana Taylor. Other updates included a status report on Family League's application for a Payroll Protection Program loan through the U.S. Small Business Administration. The loan will help maintaining employment, specifically for the Food Access unit where a budgetary deficit is projecting due to a reduced volume in meals served in relation to COVID19.

A few key initiatives were announced including the Sesame Street in Communities, with an official launch it will be made public October 6th (information will be provided). An acknowledgement was made of generous contribution made by Enterprise Holdings Foundation and appreciation of Board Member Andrew Dolloph for his support.

Adjournment: The meeting was adjourned at 7:00pm