

**Board of Directors Meeting**  
(Family League of Baltimore –Zoom)

Wednesday, November 18<sup>th</sup> at 5:00pm to 6:00pm

**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 – 5:15pm
1	<i>Consent Agenda</i>	<b>Consent Items for Approval</b> <ul style="list-style-type: none"> <li>September '20 General Board Minutes</li> <li>November '20 President &amp; CEO Report</li> <li>November '20 Finance Committee Minutes</li> </ul>	Dr. Terris King	5:15pm – 5:17pm
2	<i>Board Education &amp; Approval</i>	<b>Transformation 2020 Presentation</b>	Demaune Millard	5:17 – 5:50pm
3	<i>President &amp; CEO Announcement</i>		Demaune Millard	5:50pm – 6:00pm

**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%
- June 17<sup>th</sup> General Board Meeting: 13/16= 81%
- September 16<sup>th</sup> General Board Meeting: 11/16=69%

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

***Annual Meeting – January 2021 TBD***

***Meeting – February 17<sup>th</sup>***