# Board of Directors Meeting

(Family League of Baltimore –Zoom)

**Wednesday, March 17th at 5:00pm to 7:00pm**

## Agenda

<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
<th>Facilitator</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>Welcome, Introductions, &amp; Announcements</td>
<td>Dr. Terris King</td>
<td>5:00pm – 5:15pm</td>
</tr>
<tr>
<td>1 Consent Agenda</td>
<td>Consent Items for Approval</td>
<td>Dr. Terris King</td>
<td>5:15pm – 5:17pm</td>
</tr>
<tr>
<td>2 Board Education &amp; Approval</td>
<td>Turn The Curve</td>
<td>Jennifer Duncan</td>
<td>5:17pm – 5:27pm</td>
</tr>
<tr>
<td>3 Board Education &amp; Approval</td>
<td>$3.5 Million Overview</td>
<td>Khalilah Slater Harrington</td>
<td>5:28pm – 5:48pm</td>
</tr>
<tr>
<td>4 Board Education &amp; Approval</td>
<td>Procurement Policy Overview</td>
<td>Keianna Thompson</td>
<td>5:49pm – 6:05pm</td>
</tr>
<tr>
<td>6 President &amp; CEO Announcement</td>
<td></td>
<td>Demaune Millard</td>
<td>6:06pm – 6:11pm</td>
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</tbody>
</table>

## 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 18th General Board Meeting: 14/19 = 73%
- November 7th Annual Meeting: 13/17 = 76%
- December 4th General Board Meeting: 9/16 = 56%
- April 15th General Board Meeting: 10/16 = 63%
- June 17th General Board Meeting: 13/16 = 81%
- September 16th General Board Meeting: 11/16 = 69%
- November 18th General Board Meeting: 10/16 = 63%

## Next Board of Directors Meetings and Important Dates

**Meeting – June 16th**