

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

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

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>	Welcome, Introductions, & Announcements	Dr. Terris King	5:00pm – 5:15pm
1	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • November '21 General Board Minutes • March '21 President & CEO Report • February '21 Finance Committee Minutes 	Dr. Terris King	5:15pm – 5:17pm
2	<i>Board Education & Approval</i>	Turn The Curve	Jennifer Duncan	5:17pm – 5:27pm
3	<i>Board Education & Approval</i>	\$3.5 Million Overview	Khalilah Slater Harrington	5:28pm – 5:48pm
4	<i>Board Education & Approval</i>	Procurement Policy Overview	Keianna Thompson	5:49pm – 6:05pm
6	<i>President & CEO Announcement</i>		Demaune Millard	6:06pm – 6:11pm

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