Minutes of the Board of Directors

Meeting Date & Time: Wednesday, April 15th

Location: GoTo Meeting

Attendance:

Board Members (6 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 (ABSENT)
  Kelsey Johnson (ABSENT)
  Dr. Joshua Sharfstein, M.D. (ABSENT)
  Andrew Dolloph

Ex-Officio Members (4 of 6 present):
  Local Health Department: Mary Beth Haller (ABSENT)
  Department of Juvenile Services: Bernice Walker
  Local Behavioral Health Authority: Lynn Mumma
  Baltimore City Public Schools: Tina Hike-Hubbard
  Department of Social Services: Brandi Stocksdale (ABSENT)
  Mayor’s Representative: Tisha Edwards

Family League Staff in Attendance:
  Demaune Millard, Pres. & CEO
  Khalilah Slater Harrington, CPO
  Keianna Thompson, Senior Director of Finance
  Jonathan Carter, Senior Director of Strategic Ops. & Compliance
  Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order
• Chairman King called the meeting to order at 5:15pm

Consent Agenda
• Chairman King moved to approve the Consent Agenda (including December 2019 General Board Minutes, December & April CFO Report, April Finance Committee Minutes, April President & CEO Report). There were no objections, it was unanimously approved. Motion passed

Administrative/ Indirect Cost Analysis – Keianna Thompson

• Senior Director Thompson provided an overview of the administrative and indirect cost analysis with Family League. There was significant discussion around the industry standards for setting rate between 15% to 21%. 
• Ms. Thompson also shared the process of pursuing a federally negotiated rate as well any procedures to apply. Family League would be able to apply based on FY19 numbers.

• The board inquired about the negotiated rate for the organization’s contract with the city of Baltimore. The current rate is 6.5%.

**Transformation 2020 Update** - CJ Gross and Wendy Wolff

• Ms. Wolf and Mr. Gross gave a presentation to the board with data results on external and internal stakeholder interviews. A timeline was also shared and throughout the remainder of the strategic planning process.

• The feedback given was taken from a variety of funders, public officials, grassroots community service providers. A cross walk and comparison of the internal vs external data will be prepared and is provided as the information to the board.

**FY21 Governor’s Office of Crime Control, Youth, and Victim Services Notice of Funding Availability (NOFA)**- Senior Director Carter & CPO Slater Harrington

• An overview of the FY21 NOFA process and proposal submission process was presented to the board.

**CEO report**

• Accolades were given to the leadership team for the work in adjusting and preparing for the new normal. The biggest challenge has been with OST (Out of School Time) partners because of the payment contingencies.

• Family League has a COVID-19 page that provides information on how we are operating. Family League has been in contact with funders at both the city and state level.

Adjournment: The meeting was adjourned at 7:00pm