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

Wednesday, December 4th at 5:00pm to 7:00pm

Agenda

<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
<th>Facilitator</th>
<th>Time</th>
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<tbody>
<tr>
<td>Welcome</td>
<td>Welcome, Introductions, &amp; Announcements</td>
<td>Dr. Terris King</td>
<td>5:00pm – 5:05pm</td>
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<tr>
<td>1  Consent Agenda</td>
<td>Consent Items for Approval</td>
<td>Dr. Terris King</td>
<td>5:05pm – 5:10pm</td>
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<tr>
<td>2  Board Education</td>
<td>Towson Partnership Overview</td>
<td>Jenee Tucker</td>
<td>5:10pm – 5:25pm</td>
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<td>3  Board Education</td>
<td>Expanded Youth Programs</td>
<td>Tywanna Taylor</td>
<td>5:25pm – 5:40pm</td>
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<td>4  Board Education</td>
<td>FY19 Audit Report</td>
<td>SB &amp; Company</td>
<td>5:40pm – 6:10pm</td>
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<td>5  President &amp; CEO</td>
<td>Announcement</td>
<td>Demaune Millard</td>
<td>6:10pm – 6:15pm</td>
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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%

Next Board of Directors Meetings and Important Dates

**Board Meeting (New Year Social)** – Wednesday, January 15th, 5pm to 7pm at City Café