

Minutes of the Board of Directors

Meeting Date & Time: Thursday, August 23, 2018 at 4:00pm

Location: Family League of Baltimore, 2305 N Charles Street, Baltimore MD

Attendance:

Board Members (9 of 11 present):

- Chair: Rev. Terris King
- Vice Chair: N/A
- Secretary: Michael Huber
- Treasurer: Charles Werhane (*VIA PHONE*)
 Nancy Kay Blackwell
 Carl DeLorenzo(*ABSENT*)
 Rev. Dr. Alvin Hathaway (*ABSENT*)
 Tomi Hiers (*ABSENT*)
 Kelsey Johnson (*ABSENT*)
 Ginger Mihalik (*ABSENT*)
 Dr. Barry Solomon
 Phillip Symonds

Ex-Officio (6 of 6 present):

- | | |
|-------------------------------------|--|
| Local Health Department: | Mary Beth Haller, Esq. |
| Department of Juvenile Services: | Dwain Johnson |
| Core Service Agency/Mental Hygiene: | Lynn Mumma |
| Baltimore City Public Schools: | Alison Perkins-Cohen (<i>ABSENT</i>) |
| Department of Social Services: | Stacy Rodgers (<i>ABSENT</i>) |
| Mayor’s Representative: | Dr. Andrey Bundley (<i>ABSENT</i>) |

Family League Staff in Attendance:

- Demaune Millard, President & CEO
- Jeff Walley, CFO
- Bekah Carmichael, Manager of People & Culture
- Rachel Graham, Communications Manager

Guests in Attendance:

- Don Walsh, Esq., Wright, Constable & Skeen

Quorum obtained.

Call to Order

- Board Chair King called the meeting to order at 4:06pm.
- Board Chair King welcomed the members of the board to the meeting and requested active participation in the meeting, in a productive, forward-thinking manner.
- CEO Millard welcomed Rachel Graham, Family League’s new Communications Manager and introduced Family Leagues outside legal counsel, Don Walsh.

Board Discussion

- CEO Millard gave a history of Family League’s interaction with the Office of Legislative Audits beginning in October 2017.

- Board Chair King discussed the need for a board-level oversight committee to conduct a thorough review and recommend improved processes and protocols with a focus on grant compliance. The Board invoked a need to balance the need of being flexible in procurement in order to support grassroots community-based service providers, as well as maintaining an ability to better serve partners and empower staff to devise a line that prevent funder-influenced scope creep outside of the organizational mission.

Motion: Create an ad hoc Oversight Committee, chaired by Board Director Werhane and consisting of Ex Officio Huber, Board Director Phil Symonds, and Board Director Hathaway. The committee will review organizational policies and practices and provide a report to Board Chair Rev. Dr. King by October 1.

On motion from ExOfficio Mumma and seconded by Board Director Solomon, the motion was unanimously approved. **Motion passed.**

Adjournment

Motion: Adjourn the meeting.

On motion from Board Secretary Huber and seconded by Board Director Blackwell the motion was unanimously approved. The meeting was adjourned at 5:24pm.