Minutes of the Board of Directors

Meeting Date & Time: Wednesday, January 19, 2022

Location: Zoom Platform

Attendance:

Board Members (7 of 8 present):
- Chair: Rev. Dr. Terris King
- Vice Chair:
- Secretary: Dr. Barry Solomon, M.D.
- Treasurer: Nicole Earle

Nancy Kay Blackwell
Ramsey Harris
Rev. Dr. Alvin Hathaway (ABSENT)
Dr. Joshua Sharfstein, M.D
Andrew Dolloph

Ex-Officio Members (6 of 6 present):
- Local Health Department: Mary Beth Haller
- Department of Juvenile Services: Olusola Ogunranti
- Local Behavioral Health Authority: Lynn Mumma
- Baltimore City Public Schools: Tina Hike-Hubbard
- Department of Social Services: Brandi Stockdale
- Mayor’s Representative: Faith Leach

Family League Staff in Attendance:
- Demaune Millard, Pres. & CEO
- Tywanna Taylor, COO
- Khalilah Slater Harrington
- Keianna Thompson, Senior Director of Finance
- Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order
- Chairman King called the meeting to order at 5:10pm

Consent Agenda

Chairman King moved to adopt the consent agenda (including: September ‘21 General Board Minutes and January ‘22 President & CEO Report), there were no objections. Motion passed

Bylaw and Policy Change
CEO Millard presented the board with an amendment to the Bylaws fulfilling a voluntary step in Family League efforts in adherence with the Maryland Open Meetings Act.

After review and explanation of the amendment Ex-Officio Member Mumma made a motion to adopt the amendment. Treasurer Earle 2nd the motion. Motion passed.

**FY21 Audit Report**

The FY21 Audit was presented by Abrams, Foster, Nole and Williams. The auditors concluded that Family League was in good standing and there were no findings.

Treasurer Earle made a motion to adopt the FY21 Audit. Member Harris 2nd the motion. Motion passed

Adjournment: The meeting was adjourned at 6:15pm