



BALTIMORE CHILDREN & YOUTH FUND, INC.

Board Meeting

June 28, 2022 • 6:30 p.m.

Via Zoom:

<https://us06web.zoom.us/j/88948353750?pwd=VTJCMEZKeHhnd2tkR3Z4V05RWDAzdz09>

AGENDA

- I. **Welcome & Review of the Agenda** – Dion Cartwright, Board Chair
- II. **Meeting Minutes from June 7th Board Meeting** – Dion Cartwright, Board Chair
- III. **President’s Report** – Alysia Lee, President
- IV. **Treasurer’s Report** – John Morris, Board Treasurer and Kera Ritter, Vice President of Finance and Administration
- V. **FY 2023 Budget Approval** – John Morris, Board Treasurer and Kera Ritter, Vice President of Finance and Administration
- VI. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: Tuesday, September 13, 2022, at 6:30 p.m. via Zoom