



BALTIMORE CHILDREN & YOUTH FUND, INC.
BOARD OF DIRECTORS
September 27, 2022
MINUTES

The meeting of the Board of Directors of the Baltimore Children & Youth Fund, Inc. was held on Tuesday, September 27, 2022, via video conference.

In Attendance (Board): Dion Cartwright, Board Chair; Kirsten Allen, Vice Chair; John Morris, Treasurer; and Jacqueline Caldwell, Secretary, Louis Williams, Lisa Molock, Lanaye Drake, Catherine Benton Jones, Larry Simmons, and Keiona Gorham

Absent (Board): Marcus Pollock, Jon Gray

In Attendance (Staff): Alysia Lee, President, Regina Salliey, VP of Grantmaking & Technical Assistance, Nicassia Belton, VP of Learning Evaluation & Data Management, Kieta Iriaete-Amin, VP of Community Engagement & Strategic Partnership, Sarita Edwards, Executive Assistant to the President

_____ Dion

Cartwright called the meeting to order at 6:09 p.m.

Welcome & Agenda Overview

Ms. Cartwright welcomed the committee with a quorum present. The meeting agenda for September 27, 2022, and minutes from June 28, 2022, were adopted and approved. The BCYF mission was shared.

Ms. Cartwright asked for a motion to adjourn the meeting.
Motion to close meeting made by: Larry Simmons,
Seconded by: Jacqueline Caldwell
Members in favor: All in Favor

Transition to Closed Session

Closed Session Time: 6:15 p.m.

Jacqueline Caldwell

Jacqueline Caldwell (Dec 12, 2022 11:15 EST)

Jacqueline Caldwell
Secretary

BALTIMORE CHILDREN & YOUTH FUND, INC.

Closing Statement

1. Recorded vote to close the meeting:

Date: September 27, 2022

Time: 6:15 p.m.

Location: Zoom

Motion to close meeting made by: Larry

Seconded by: Jackie

Members in favor: Dion, Kirsten, Louis, Lisa, Lanaye, Catherine, and Keiona Absent: Marcus, John, and Jon

Opposed:

Abstaining:

2. Statutory authority to close session (check all provisions that apply):

This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):

(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”; (2) “To protect the privacy or reputation of individuals concerning a matter not related to public business”; (3) “To consider the acquisition of real property for a public purpose and matters directly related thereto”; (4) “To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State”; (5) “To consider the investment of public funds”; (6) “To consider the marketing of public securities”; (7) “To consult with counsel to obtain legal advice”; (8) “To consult with staff, consultants, or other individuals about pending or potential litigation”; (9) “To conduct collective bargaining negotiations or consider matters that relate to the negotiations”; (10) “To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans”; (11) “To prepare, administer, or grade a scholastic, licensing, or qualifying examination”; (12) “To conduct or discuss an investigative proceeding on actual or possible criminal conduct”; (13) “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter”; (14) “Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process”; (15) “To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to” (i) “security assessments or deployments relating to information resources technology”; (ii) “network security information,” such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate

criminal activity; or (iii) “deployments or implementation of security personnel, critical infrastructure, or security devices.”

3. For *each* provision checked above, the corresponding topic to be discussed and the public body’s reason for discussing that topic in closed session, in as much detail as possible without disclosing the information that may be discussed behind closed doors:

Citation (insert # from above)	Topic <i>We expect to discuss these matters:</i>	Reason for closed-session discussion of topic - <i>We are closing the meeting to discuss this topic because:</i>
General Provision§ 3-305(b)(1)	<i>interim personnel plan for organization vacancies.</i>	the discussion of confidential personnel information will take place.

2. This statement is made by: Dion Cartwright, Board Chair.