



AGENDA

Baltimore Children & Youth Fund

Board Meeting

Date: December 6, 2022

Time: 6:30 pm

Location: On Zoom at <https://us06web.zoom.us/j/88904028816>

Section	Purpose	Speaker
I.	Call to Order	Dion Cartwright, Chair
II.	Consent Agenda <ul style="list-style-type: none">• Previous Meeting Minutes	Dion Cartwright, Chair
III.	Board Member Transitions	Dion Cartwright, Chair
IV.	Adhoc Committee Update	Committee Member
V.	President's Report	Alysia Lee, President
V.	Finance Committee Update	John Morris, Treasurer Guest: Lorenzo Evans, CLE Business Services
VI.	Closing	Dion Cartwright, Chair