



## BALTIMORE CHILDREN & YOUTH FUND, INC.

### **Transition Board Meeting**

July 15, 2020 • 6:30 p.m.

Via Zoom:

<https://zoom.us/j/98516709751?pwd=MjJJaHludnVUbjM2Qit4RXBNSkZ4QT09#success>

### **AGENDA**

- I. **Welcome & Overview of BCYF** – Dion Cartwright
- II. **Meeting Minutes from June 17<sup>th</sup> Board Meeting** – Dion Cartwright
- III. **Fiscal and Internal Controls Policies** – John Morris
- IV. **Transition Status Update** – Kera Ritter
- V. **Treasurer’s Report** – John Morris
- VI. **Overview of Board Committees**
  - a. **Executive Committee** – Julia Baez
  - b. **Audit Committee** – Erika Seth Davies
  - c. **Community Engagement & Communications Committee** – Catherine Benton-Jones
  - d. **Equity & Inclusion Committee** – Dion Cartwright
- VII. **Adjournment**

### **2020 BOARD MEETING DATES**

August 19  
September 16  
October 21  
November 18  
December 16