



## BALTIMORE CHILDREN & YOUTH FUND, INC.

### **Transition Board Meeting**

November 18, 2020 • 6:30 p.m.

Via Zoom:

<https://zoom.us/j/93875905293?pwd=OE9KNGJnODArR3BoQ2gwQi94dk1rdz09>

### **AGENDA**

- I. Welcome & Review of the Agenda** – Dion Cartwright, Board Chair
- II. Meeting Minutes from September 16<sup>th</sup> Board Meeting** – Dion Cartwright, Board Chair
- III. Transition Status Update** – Kera Ritter, Transition Manager
- IV. Treasurer’s Report** – John Morris, Board Treasurer
  - Recommendation: Change the Fiscal Year
- V. Committee Reports**
  - Community Engagement & Communications Committee – Jacqueline Caldwell
  - Race Equity & Inclusion Committee – Julia Baez
  - Audit Committee – Erika Seth Davies
  - Executive Committee – Kirsten Allen
- VI. Grantee Spotlight: Beadly Speaking**
- VII. Adjournment** – Dion Cartwright, Board Chair

**Next Board Meeting:** Wednesday, January 20, 2021 at 6:30 p.m. via Zoom