



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

March 17, 2021 • 6:30 p.m.

Via Zoom:

<https://zoom.us/j/91236302587?pwd=Slk3ZExiT3FKNk90M0pSK1lYYVcxZz09>

AGENDA

- I. **Welcome, Overview of BCYF & Review of the Agenda** – Dion Cartwright, Board Chair
- II. **Meeting Minutes from January 20th Board Meeting** – Dion Cartwright, Board Chair
- III. **Transition Status Update** – Kera Ritter, Transition Manager
- IV. **Treasurer’s Report** – John Morris, Board Treasurer
- V. **Committee Reports** – Dion Cartwright; Committee Chairs
 - a. **Community Engagement & Communications Committee** – Jacqueline Caldwell and Catherine Benton-Jones
 - b. **Race Equity and Inclusion Committee** – Julia Baez
 - c. **Audit Committee** – Erika Seth Davies
 - d. **Executive Committee** – Kirsten Allen
 - e. **Hiring Committee** – Dion Cartwright
- VI. **Grantee Spotlight** – Lakeland STEAM Program
- VII. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: Wednesday, May 19, 2021 at 6:30 p.m. via Zoom