



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

January 20, 2021 • 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 November 18th Board Meeting** – Dion Cartwright, Board Chair
- III. Transition Status Update & Overview of 2021** – Kera Ritter, Transition Manager
- IV. Treasurer’s Report** – John Morris, Board Treasurer
- 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** – The Maryland Book Bank
- VII. Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting:

Wednesday, March 17, 2021 at 6:30 p.m. via Zoom