



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

May 19, 2021 • 6:30 p.m.

Via Zoom:

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

AGENDA

- I. **Welcome & Review of the Agenda** – Dion Cartwright, Board Chair
- II. **Meeting Minutes from March 17th Board Meeting** – Dion Cartwright, Board Chair
- III. **Transition Status Update** – Kera Ritter, Transition Manager
- IV. **Aligned Grantmaking Strategy** – Kera Ritter, Transition Manager and Dayvon Love, Lead Community Engagement Consultant
- V. **Treasurer’s Report** – John Morris, Board Treasurer
- VI. **Fiscal Year 2022 Budget** – John Morris, Board Treasurer
- VII. **Committee Reports**
 - A. Audit Committee – Erika Seth Davies
 - B. Executive Committee – Dion Cartwright
 - C. Community Engagement and Communications Committee – Jacqueline Caldwell and Catherine Benton-Jones
 - D. Race Equity and Inclusion Committee – Julia Baez
 - E. Hiring Committee – Kirsten Allen
- VIII. **Grantee Spotlight:** Cultured Pearls of Service, Inc.
- IX. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: Wednesday, July 21, 2021 at 6:30 p.m. via Zoom