



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

June 29, 2021 • 6:30 p.m.

Via Zoom: [https://zoom.us/meeting/register/tJUkceCspj0vE9dbl_Dzyaa65XPvhk81_TeM](https://zoom.us/join/https://zoom.us/meeting/register/tJUkceCspj0vE9dbl_Dzyaa65XPvhk81_TeM)

AGENDA

- I. **Welcome & Review of the Agenda** – Dion Cartwright, Board Chair
- II. **Meeting Minutes from May 19th Board Meeting** – Dion Cartwright, Board Chair
- III. **Treasurer’s Report** – John Morris, Board Treasurer
- IV. **Fiscal Year 2022 Annual Financial Plan** – John Morris, Board Treasurer
- V. **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
- VI. **Adjournment** – Dion Cartwright, Board Chair

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