

BALTIMORE CHILDREN & YOUTH FUND, INC.
Executive Committee of the BOARD OF DIRECTORS



September 13, 2022

MINUTES

The meeting of the Executive Committee of the Board of Directors of the Baltimore Children & Youth Fund, Inc. was held on Tuesday, September 13, 2022 via video conference.

In Attendance (Board): Dion Cartwright, Board Chair; Kirsten Allen, Vice Chair; John Morris, Treasurer; and Jacqueline Caldwell, Secretary

Absent (Board): NONE

In Attendance (Staff): Alysia Lee, BCYF President, Sarita Edwards, Note Taker

Dion Cartwright called the meeting to order at 6:04 p.m.

Welcome & Agenda Overview

Ms. Cartwright welcomed the committee. The meeting minutes from May 12, 2022 were adopted and approved.

The vote to closed was approved unanimously.

Closed Session Time: 6:15 p.m.

Citation (insert # from above)	Topic <i>We expect to discuss these matters:</i>	Reason for closed-session discussion of topic - <i>We are closing the meeting to discuss this topic because:</i>
§ 3-305(b)(1)	<i>Interim personnel plan for organization vacancies</i>	The discussion of confidential personnel information will take place.

Date: 09/13/22

Time of closed session: 6:03 p.m.; Location: Via Zoom;

Purpose: Personnel Plan

Members who voted to meet in closed session: 1) all

Persons attending closed session: Dion Cartwright, Board Chair; Kirsten Allen, Vice Chair; John Morris, Treasurer; and Jacqueline Caldwell, Secretary,

; President, Alysia Lee; Executive Assistant, Sarita Edwards

Authority under § 3-305 for closing (from chart above): #1 **Topics(s) actually discussed:**

1) Reviewed succession plans vacant positions

Each action taken: (1) Document Review

Signed: *Jacqueline I Caldwell*
Jacqueline I Caldwell (Oct 31, 2022 09:27 EDT)

Oct 31, 2022

Jacqueline Caldwell, Secretary

091322 Meeting Minutes_BCYF Executive Committee

Final Audit Report

2022-10-31

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