



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

December 15, 2021 • 6:00 p.m.

Via Zoom:

<https://us06web.zoom.us/j/91236302587?pwd=Slk3ZExiT3FKNk90M0pSK1IYYVcxZz09>

AGENDA

- I. **Welcome & Review of the Agenda** – Dion Cartwright, Board Chair

- II. **Meeting Minutes from November 17th Board Meeting, November 19th Special Board Meeting, and November 29th Special Board Meeting** – Dion Cartwright, Board Chair

- III. **Employment Policies** – Dana Cole Moulden, Lead for Operations and Finance

- IV. **Fiscal Control Policies** – John Morris, Board Treasurer and Dana Cole Moulden, Lead for Operations and Finance

- V. **Bylaws** – Dorcas R. Gilmore, General Counsel

- VI. **Farewell and Thank You to the Transition Board** – Dion Cartwright, Board Chair
and Dorcas R. Gilmore, General Counsel

- VII. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: This is the final meeting of the BCYF, Inc. Transition Board of Directors. The new BCYF, Inc. Board of Directors will convene in February 2022.