



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

November 17, 2021 • 6:30 p.m.

Via Zoom:

<https://zoom.us/j/91236302587?pwd=Slk3ZExiT3FKNk90M0pSK1lYVVcxZz09>

AGENDA

- I. **Welcome & Review of the Agenda** – Dion Cartwright, Board Chair
- II. **Meeting Minutes from September 15th Board Meeting and November 10th Special Board Meeting** – Dion Cartwright, Board Chair
- III. **Overview of the Transition Period**– Kera Ritter, Transition Manager and
Dion Cartwright, Board Chair
- IV. **BCYF, Inc. as an Accountable Race-Equity Focused Organization** –
Mindelyn Anderson, Research and Evaluation Consultant
- V. **Financial Stewardship** – John Morris, Board Treasurer and
Dana Cole Moulden, Lead for Operations and Finance
- VI. **Permanent Governance Structure** – Dion Cartwright, Board Chair and
Dorcas R. Gilmore, General Counsel
- VII. **Hiring Update & Infrastructure to Support Hiring** – Dana Cole Moulden, Lead for
Operations and Finance
- VIII. **Adjournment** – Dion Cartwright, Board Chair