



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

September 15, 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 July 21st Board Meeting** – Dion Cartwright, Board Chair
- III. **Transition Status Update** – Kera Ritter, Transition Manager
- IV. **Treasurer’s Report** – John Morris, Board Treasurer
- V. **Financial and Internal Controls Policies** – John Morris, Board Treasurer
- VI. **Committee Reports**
 - a. Audit Committee – Erika Seth Davies
 - b. Executive Committee – Kirsten Allen
 - c. Community Engagement and Communications Committee – Jacqueline Caldwell and Catherine Benton-Jones
 - d. Race Equity and Inclusion Committee – Julia Baez
 - e. Hiring Committee – Dion Cartwright
- VII. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: Wednesday, November 17, 2021 at 6:30 p.m. via Zoom