



BALTIMORE CHILDREN & YOUTH FUND, INC.

Transition Board Meeting

September 16, 2020 • 6:30 p.m.

Via Zoom:

<https://zoom.us/j/98516709751?pwd=MjJlUaHludnVUbjM2Qit4RXBNSkZ4QT09>

AGENDA

- I. **Welcome & Review of the Agenda** – Dion Cartwright, Board Chair
- II. **Meeting Minutes from July 15th Board Meeting** – Dion Cartwright, Board Chair
- III. **Transition Status Update** – Kera Ritter, Transition Manager
- IV. **Treasurer's Report** – John Morris, Board Treasurer
- V. **Signature Authority** – John Morris, Board Treasurer
- VI. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: Wednesday, November 18, 2020 at 6:30 p.m. via Zoom