



BALTIMORE CHILDREN & YOUTH FUND, INC.

Special Transition Board Meeting: Permanent Board Slate

November 10, 2021 • 6:00 p.m.

Via Zoom:

<https://us06web.zoom.us/j/84558260368?pwd=dW0xWm9JeE5OUVVJa2hYZUFnTGxPQT09>

AGENDA

- I. **Welcome & Agenda Overview** – Dion Cartwright, Board Chair

- II. **Board Member Selection & Final Slate** – Dion Cartwright, Board Chair and
Dorcas R. Gilmore, General Counsel

- III. **Open Meetings Act Complaint** – John Morris, Board Treasurer

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

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