



## BALTIMORE CHILDREN & YOUTH FUND, INC.

### Special Transition Board Meeting

November 29, 2021 • 5:30 p.m.

Via Zoom:

<https://us06web.zoom.us/j/88567603231?pwd=OWJVc0lOd1piRW5HV0NGK2FzVmZKQT09>

### AGENDA

- I. **Welcome & Agenda Overview** – Dion Cartwright, Board Chair
- II. **President Selection Process** – Dion Cartwright, Board Chair
- III. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: December 15, 2021 at 5:30 p.m., via Zoom

\*Note: A portion or all of each meeting may be held in a closed session in accordance with Md. Code Ann., Gen. Prov. § 3-301 *et seq.*