



BALTIMORE CHILDREN & YOUTH FUND, INC.

BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

May 12, 2022

MINUTES

The meeting of Executive Committee of the Board of Directors of the Baltimore Children & Youth Fund, Inc. was held on May 12, 2022, via video conference.

In Attendance: Dion Cartwright, Board Chair; Kirsten Allen, Board Vice Chair; John Morris, Board Treasurer; and Jacqueline Caldwell, Board Secretary

The Meeting was called to order by the Chair, Dion Cartwright, at 9:25 am.

I. Welcome & Agenda Overview – Dion Cartwright

Cartwright welcomed the Committee and public to this meeting of the Executive Committee of the Baltimore Children and Youth Fund, Inc. (BCYF, Inc.). She reviewed the agenda for the meeting, including approval of the previous meeting's minutes and a review of the President's First Year Goals.

II. Approval of Minutes from April 7 Committee Meeting – Dion Cartwright

Cartwright announced that the Committee had received the draft of the meeting minutes from the April 7, 2022, meeting of the Executive Committee. Cartwright asked if there were any amendments or comments on the minutes, and there were none.

_____ moved for approval of the minutes. _____ seconded the motion. The April 7, 2022, BCYF, Inc. Executive Committee meeting minutes were unanimously approved by all Committee members in attendance.

III. Review of President's First Year Goals – Dion Cartwright

Alysia Lee, President, gave a hiring update on new hires for the Executive Team. Kera Ritter will be hired as Vice President of Finance & Administration, and Kieta Iriarte-Amin will be hired as Vice President of Community Engagement & Strategic Investment for BCYF, Inc.



The Committee then turned to their shared document on Goal Setting for the BCYF, Inc. President's first year. Members reviewed the President's 1st-year goals, provided additional recommendations, and agreed on a work plan for updating and editing goals.

IV. Adjournment

This meeting of the Executive Committee was adjourned at 10:19 a.m.

Jacqueline I Caldwell
Jacqueline I Caldwell (Sep 26, 2022 05:15 EDT)

DRAFT 5.12.22 Executive Committee Meeting Minutes

Final Audit Report

2022-09-26

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