



**Children and Youth Fund Task Force  
7th Meeting  
May 16th, 2017, 5:00 – 7:00 pm**

*DRAFT AGENDA v7.1*

**Task Force Values**

- Our work is informed, driven and led by youth voices, and
- Our work both advances equity and is welcoming and supporting of all races, classes and gender identities, and
- Our work is accountable and has impact to local communities, neighborhoods and places where young people connect, and
- Our work is not politically-driven and promotes confidence from the caring networks of Baltimore’s Young people, and
- Our work inspires new partnerships and new approaches to philanthropy to advance Baltimore’s young people, and
- Our work is focused, expedient, and conducted with urgency.

Time	Topic and Result	Person
5:00 pm – 5:10 pm	<b>Welcome &amp; Overview</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Process Overview</li> <li>• Agenda Review</li> </ul>	John Brothers, Adam Jackson
5:10 pm – 6:15 pm	<b><u>Continuing Operational Structure Discussion</u></b> <ul style="list-style-type: none"> <li>• Review Progress on Previous Operational Structure Work</li> <li>• Finalize Recommendations on Operational Structure</li> </ul>	Adam Jackson, John Brothers
6:15 pm - 6:55 pm	<b><u>Final Review of Grantmaking Criteria and Operational Structure</u></b> <ul style="list-style-type: none"> <li>• Review Final Documents to be Considered for Formal Recommendations</li> </ul>	John Brothers, Adam Jackson
6:55 pm – 7:00 pm	<b><u>Meeting Close</u></b> <ul style="list-style-type: none"> <li>• Overview of Next Steps</li> <li>• Final Q&amp;A</li> </ul>	Lester Davis, Adam Jackson & John Brothers