

**Children and Youth Fund Task Force
Kickoff Meeting
February 21, 2017, 5:00 – 7:00 pm**

Desired Meeting Results:

All Task Force participants...

- Will understand the details of the Children and Youth Fund legislation
- Will understand the rationale for the development of the Children and Youth Fund and its charge
- Will understand the directives of the Children and Youth Fund, and
- Will understand the timeline and next steps of the Children and Youth Fund.

Pre-work:

- City of Baltimore Council Bill 15-0567
- Draft Task Force Values

AGENDA

Time	Topic and Result	Person
5:00 pm – 5:20 pm	Welcome and Introductions	Council President Young or Lester Davis
5:20 pm – 5:40 pm	<u>History and Overview of Children and Youth Fund</u> <input type="checkbox"/> Overview of Children and Youth Fund Legislation	Lester Davis
5:40 pm – 6:10 pm	<u>Charge of the Children and Youth Fund Task Force</u> <input type="checkbox"/> Overview of Legal Charge of Children and Youth Fund Task Force <input type="checkbox"/> Introduction of Children and Youth Fund Co-Chairs <input type="checkbox"/> Overview of Draft Children and Youth Fund Values	Lester Davis, Adam Jackson and John Brothers

<p>6:10 pm – 6:40 pm</p>	<p>Task Force Directive <i>By Ordinance, the Mayor and City Council shall provide for the oversight, governance, and administration of the Children and Youth Fund, including:</i></p> <ol style="list-style-type: none"> 1. Grantmaking Criteria: Methods and criteria for identifying specific program and services eligible for funding by the Fund, and 2. Grantmaking Style: Methods and criteria for allocating available funds among eligible programs and services, and 3. Fund Organizational Structure: Establishment of any other legislative or administrative rules, regulations, or standards, consistent with this section, governing the fund, its operations, and programs and services funded by it. 	<p>Adam Jackson and John Brothers</p>
<p>6:40 pm - 7:00 pm</p>	<p>Next Steps Task Force Timeline, Committee and Task Force Meetings and Further Q&A</p>	<p>Adam Jackson and John Brothers</p>