

**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**

<b>Time</b>	<b>Topic and Result</b>	<b>Person</b>
<b>5:00 pm – 5:20 pm</b>	<b>Welcome and Introductions</b>	Council President Young or Lester Davis
<b>5:20 pm – 5:40 pm</b>	<b><u>History and Overview of Children and Youth Fund</u></b>  <input type="checkbox"/> Overview of Children and Youth Fund Legislation	Lester Davis
<b>5:40 pm – 6:10 pm</b>	<b><u>Charge of the Children and Youth Fund Task Force</u></b>  <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

<b>6:10 pm – 6:40 pm</b>	<p><b><u>Task Force Directive</u></b>  <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"> <li>1. <b>Grantmaking Criteria:</b> Methods and criteria for identifying specific program and services eligible for funding by the Fund, and</li> <li>2. <b>Grantmaking Style:</b> Methods and criteria for allocating available funds among eligible programs and services, and</li> <li>3. <b>Fund Organizational Structure:</b> 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.</li> </ol>	Adam Jackson and John Brothers
<b>6:40 pm - 7:00 pm</b>	<p><b><u>Next Steps</u></b>  Task Force Timeline, Committee and Task Force Meetings and Further Q&amp;A</p>	Adam Jackson and John Brothers