



**Children and Youth Fund Task Force
4th Meeting
April 4, 2017, 5:00 – 7:00 pm**

DRAFT AGENDA v4.1

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 – 5:15 pm	Welcome & Overview <ul style="list-style-type: none"> • Welcome • Process Overview • Agenda Review 	John Brothers, Adam Jackson & Lester Davis
5:15 pm – 6:45 pm	<u>Grantmaking Criteria Discussion</u> <ul style="list-style-type: none"> • Review of Grant Criteria Progress • Continue Large Group Discussion • Finalize Grantmaking Criteria 	Adar Ayira & Samantha Mellerson
6:45 pm - 7:00 pm	<u>Overview of Next Phase</u> <ul style="list-style-type: none"> • Overview of Grantmaking Operations Phase • Q&A • Next Meeting Logistics 	Adam Jackson & John Brothers