



**Children and Youth Fund Task Force  
5th Meeting  
April 18, 2017, 5:00 – 7:00 pm**

*DRAFT AGENDA v5.1*

**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.

| <b>Time</b>                  | <b>Topic and Result</b>   | <b>Person</b>                                    |
|------------------------------|---|--|
| <b>5:00 pm –<br/>5:10 pm</b> | <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,<br>Adam Jackson                   |
| <b>5:10 pm –<br/>6:00 pm</b> | <b><u>Grantmaking Criteria Discussion Finalizing</u></b> <ul style="list-style-type: none"> <li>• Review of Grant Criteria Progress</li> <li>• Large Group Discussion</li> <li>• Finalize Grantmaking Criteria</li> </ul> | Adam Jackson &<br>John Brothers                  |
| <b>6:00 pm -<br/>6:50 pm</b> | <b><u>Starting Operational Structure Discussion</u></b> <ul style="list-style-type: none"> <li>• Overview of Grantmaking Operations Phase</li> <li>• Starting Discussion on Youth Fund Operational Structure</li> </ul>   | John Brothers &<br>Adam Jackson                  |
| <b>6:50 pm –<br/>7:00 pm</b> | <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,<br>Adam Jackson &<br>John Brothers |