

**Talbot Family Network
Board of Directors Meeting
March 21, 2017
2:30 PM**

Talbot County Board of Education
12 Magnolia St., Easton, MD

Agenda

Welcome and Introduction	Sherry Sutton
Review and Approval of Minutes from February 2017	Sherry Sutton
Follow Up to Coordinator's Report	Katie Sevon
Nominating Committee	Sherry Sutton, Katie Sevon
Resource Development Grant	Sherry Sutton
Regional Training Grant – GOC	Sherry Sutton, Katie Sevon
Scorecard and Data Discussion	Katie Sevon

**Next meeting - April 18, 2017 at 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
March 21, 2017 - 2:30 pm
Talbot County Education Center, 12 Magnolia St., Easton, MD

In Attendance: Angela Lane, Preston Peper, Dale Skinner, Denise Whiteley, Thomas Hutson, Fredia Wadley, Sherry Sutton, Kelly Griffith, Catherine Poe, Linda Webb, Holly Ireland, Kelly Reynolds

Absent/Excused with Proxy given to attending member: n/a

Absent: Milton Orellana, Carol Masden, Doug Devenyns, Anthony Smith

Welcome - Sherry Sutton began the meeting.

Review and Approval of Minutes from February 2017 - Sherry Sutton asked the board to review the minutes from the February 2017 board meeting. Kelly Griffith motioned that the minutes be approved. Denise Whiteley seconded the motion. The minutes were approved as submitted.

Coordinator's Report Review and Questions – Katie Sevon submitted the Coordinator's Report to the Board electronically prior to the meeting. No questions.

Nominating Committee – Committee to begin working on nominations for FY 18. Three members will leave the Board as their 2nd Term is ending and 2 additional members are not eligible for renewal due to scheduling conflicts and attendance. Michelle Moaney resigned from the TFN Board effective immediately. The ByLaws now state a maximum of 15 Board members, so the Nominating Committee may nominate up to 4 new members. The Committee will also discuss officers understanding the next Vice Chair should be a private member and having representation from various racial/ethnic backgrounds as well as strategic goal connections would be beneficial. The Board discussed a few ideas for potential members. Denise Whiteley to take minutes during Nominating Committee meetings.

Resource Development Grant – Discussed due to staff changes and time limitations the benefits of requesting an extension of the Resource Development Grant into FY 18. Fredia Wadley made a motion to apply to GOC for an extension of the Resource Development Grant. Catherine Poe 2nded the motion and all were in favor.

Regional Training Grant – GOC released an RFP for a Regional Training Grant opportunity of up to \$15,000 towards staff development, organizational development or community capacity building surrounding race equity, poverty, impact of incarceration, etc. The application is due on June 2, 2017. Talbot County eligible for preference as a result of consistently meeting reporting deadlines for the past two years. Discussed topic options and the Board supported the idea of incorporating issues related to race and grant writing workshops as potential topics. Fredia Wadley made a motion to partner with another region and apply for the grant, Holly Ireland 2nded and all were in favor.

Scorecard and Data Discussion - Katie Sevon reviewed Scorecard online with the Board and explained the various Scorecards as well as the Indicator data listed. Reviewed again this is GOC's tracking system for the RBA process and includes local program performance measures, indicators and results. Previewed the location on the GOC website where each county's data is posted.

TFN Proposal Status – Katie Sevon reported on status of NOFA response to GOC and informed Board she is consulting with Jan Willis through the process. Board members offered assistance with data and other areas as needed.

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