

**Talbot Family Network
Board of Directors Meeting
January 30, 2:30 PM
Talbot County Board of Education
12 Magnolia St., Easton, MD**

Agenda

The mission of the Talbot Family Network is, through collaboration with public and private entities, to identify and develop support systems for a safe, healthy, and caring community for all Talbot County children and families.

Welcome	Fredia Wadley
Review and Approval of Minutes from November 2017	Fredia Wadley
Talbot County Resource Day	Catherine Poe
GOC Ice Cream Social	Katie Sevon
Local Coordinating Team (LCT) Updates	Katie Sevon
Regional Training Grant FY 19 Award Racial Equity/Anti-racism Committee	Katie Sevon
FY 19 Notice of Funding Availability Competitive Funding Status Review and Planning Team Data Review in February via Community Forum?	Katie Sevon
Coordinator's Report and Program Report Current program status and continued funding	Katie Sevon

**Next meeting - February 20, 2018 at 2:30pm.
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
January 30, 2018 - 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Kathryn Dilley, Denise Whiteley, Dale Skinner, Kelly Griffith, Estela Ramirez, Cindy Green, Pamela Chollet, Jazmine Gibson, Jeanine Beasley, Angela Lane, Linda Webb, Anthony Smith, Marlene Thomas
Absent/Excused with Proxy given to attending member: none
Absent: none

Welcome by Fredia Wadley.

Review and Approval of Minutes from November 2017 – Fredia Wadley asked the Board to review the minutes from the November 2017 Board meeting. Kelly Griffith motioned that the minutes be approved. Denise Whiteley seconded the motion. The minutes were approved as submitted.

Talbot County Resource Fair – Catherine Poe provided an update about the Resource Fair and distributed flyers. Katie Sevon informed the Board that TFN will be assisting in the planning and sponsorship of the fair through the Resource Development grant provided by GOC.

GOC Ice Cream Social to take place on February 20, 2018 in Annapolis from 11:30am – 2pm. A flyer was distributed electronically. Board members are encouraged to attend. Katie Sevon sent invitations to the delegates for Talbot.

Local Care Team (LCT) Updates from GOC – Advertising for the position is underway and will end on February 8, 2018. The position will be about 10 hours/week.

Regional Training Grant FY19 Award – TFN was awarded \$25,000 for continued work around racial equity. Katie Sevon requested a Racial Equity Committee form to support the planning efforts. Dale Skinner, Kelly Griffith, Anthony Smith, Jazmine Gibson, Linda Webb, Estela Ramirez and Marlene Thomas volunteered to serve on the committee. Discussion ensued around the details of the grant.

FY 19 Notice of Funding Availability released. Katie Sevon attended the PreApplication meeting. Talbot County is not eligible to obtain competitive funds for FY19 due to a change in the GOC eligibility requirements. Katie Sevon summarized the application and award process with the Board and informed them about the Planning and Review Team possibilities. Also discussed whether or not a Community Forum was needed. The Board decided that a Community Forum was not needed at this time, but targeted surveys should be completed to fill any gaps in community input.

Coordinator's Report and Program Report – Board members reviewed both reports. Brief discussion took place and questions were answered regarding program progress and challenges. Board members expressed interest in learning about what other Counties are funding. Board to

vote on continued funding at the next Board meeting and will review indicator data at that time as well.

Next meeting – February 20, 2018 at 2:30 pm at the Talbot County Board of Education, 12 Magnolia St., Easton, MD 21601