

**Talbot Family Network
Board of Directors Meeting
November 21, 2017, 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.

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| Welcome | Fredia Wadley |
| Review and Approval of Minutes from October 2017 | Fredia Wadley |
| Cash Use Policy and Budget Modification Policy Review | Katie Sevon |
| Local Coordinating Team (LCT) Updates from GOC | Katie Sevon |
| Coordinator's Report and Program Report | Katie Sevon |
| Opportunities for Training | Fredia Wadley |
| Workgroup Time | Fredia Wadley, Katie Sevon |

Next meeting - January 16, 2018 at 2:30pm. No meeting in December.

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

Talbot Family Network
Board of Directors Meeting Minutes
November 21, 2017 - 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Megan Pinder, Denise Whiteley, Dale Skinner, Kelly Griffith, Estela Ramirez, Cindy Green, Pamela Chollet, Jazmine Gibson, Jeanine Beasley, Jessica Morris
Guests: Curtis Murray

Absent/Excused with Proxy given to attending member: Angela Lane proxy to Denise Whiteley, Linda Webb proxy to Kelly Griffith, Anthony Smith proxy to Dale Skinner, Marlene Thomas proxy to Jazmine Gibson

Absent: none

Welcome and Introductions.

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

Cash Use Policy and Budget Modification Policy Review and Approval – Policies were reviewed by the Board. Kelly Griffith moved to approve the Cash Stipend Policy as written, Denise Whiteley seconded the policy and all were in favor. Kelly Griffith moved to approve the Budget Modification Policy as written and Catherine Poe seconded the motion. All were in favor. The Board adopted both policies as written.

Local Care Team (LCT) Updates from GOC – The Board was provided with a copy of the Award letter from the Governor’s Office for Children (GOC) and Katie Sevon led the discussion about how the funding is to be used. The Board discussed plans in other counties as well as the need in Talbot. Katie Sevon to send out a draft of a job description for the LCT Coordinator for review by the Board before advertising for the position. The Board agreed that the position should be a part-time contractual position.

Coordinator’s Report and Program Report – Board members reviewed both reports. Brief discussion took place and questions were answered.

Opportunities for training – Katie Sevon distributed training options for the Board in partnership with GOC. The Board discussed preferences as well as how to best utilize these opportunities. Discussed they would be requested in partnership with other mid-shore LMBs and could also benefit vendors. The Board expressed interest in additional Youth Homelessness and Opportunity Youth education and provided preferences for a few Clear Impact trainings. Katie Sevon to take the requests of the Board to GOC and schedule the trainings.

Resource Fair – Catherine Poe provided an update about the Resource Fair and information about the fair that took place in Queen Anne County. 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.

Workgroups met for the Strategic Goal areas to continue program needs/gaps/future plans.

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