

Talbot Family Network

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September 19, 2017

12pm – 4:30pm

Agenda

Time	Item
12:00 pm	Arrival and Introductions
12:30 pm	Lunch
1:00 pm	Board Mission and Business <ul style="list-style-type: none">• Strategic Goals• Committees and Workgroups• Cash Policy
2:00 pm	Presentations by Program Vendors
3:00 pm	Break – feel free to walk around the yard or along the trails
3:30pm	Presentations by Program Vendors
4:30pm	Close and depart

Board of Directors Meeting Minutes

September 15, 2017 - 2:30 pm

Pickering Creek Drive, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Angela Lane, Holly Ireland, Linda Webb, Estela Vianey Ramirez, Cindy Green, Pamela Chollet, Jazmine Gibson, Jeanine Beasley, Marlene Thomas, Jessica Morris

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

Absent: Dale Skinner, Anthony Smith, Kelly Griffith, Denise Whiteley

Welcome and Introductions. Participated in a "What's Good" Activity.

Review and Approval of Minutes from June 2017 – Katie Sevon asked the Board to review the minutes from the June 2017 Board meeting. Angela Lane motioned that the minutes be approved. Fredia Wadley seconded the motion. Holly Ireland abstained. The minutes were approved as submitted.

Board Mission and Strategic Goals – Katie Sevon reviewed the Board Mission and Strategic Goals definitions as well as currently funded programs. Discussed types of Boards and the role of Board members in Talbot Family Network. Discussed the process of selecting areas of focus and the potential for focus in areas outside of the Four Strategic Goals if additional funding were available. Reviewed the Earned Reinvestment Dollars history and current status. All required documents have been filed with GOC related to the release of the ERD funds.

Committees and Workgroups – Katie Sevon reviewed TFN Board Committees and Workgroups and Board members chose which groups they wanted to participate in. The Board agreed to incorporate the option of pursuing additional funding into the Finance Committee and create a workgroup related to needs in non-strategic goal populations.

Cash Policy – Katie Sevon presented to the Board the desire for a vendor to provide cash stipends to participants of an approved program. The Board discussed the benefits as well as potential risks of this. Katie presented a potential Cash Policy. After much discussion Fredia Wadley moved that TFN create a written cash policy and procedure and if the vendor is willing to follow the process and accept the risks, and if GOC approves then the Board accept. Catherine Poe seconded. All were in favor, none opposed.

Presentations by Program Vendors were made to the Board.

Next meeting – October 17, 2017 at 2:30pm at the Talbot County Board of Education, 12 Magnolia St., 21601