

**Talbot Family Network  
Board of Directors Meeting  
June 19, 2018 1PM**  
Talbot County Board of Education  
12 Magnolia St., Easton, MD

**Agenda**

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**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 May 2018	Fredia Wadley
Personnel Contract Renewal Personnel Review Committee	Kelly Griffith
Financial Report	Angela Lane
Coordinator's Report	Katie Sevon
Youth Engagement Presentation	Christina Drushel-Williams

**Next meeting - September 18, 2018. No July or August Meetings.  
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network  
Board of Directors Meeting Minutes  
June 19, 2018 - 2:30 pm  
12 Magnolia Street, Easton, MD

In Attendance: Cindy Green, Fredia Wadley, Denise Whiteley, Estela Ramirez, Kathryn Dilley, Jeanine Beasley, Angela Lane, Kelly Griffith, Linda Webb, Anthony Smith, Jessica Morris  
Absent/Excused with Proxy given to attending member: Catherine Poe proxy given to Estela Ramirez

Absent: Pamela Chollet, Marlene Thomas, Dale Skinner, Jazmine Gibson

Welcome by Fredia Wadley.

Review and Approval of Minutes from May 2018 – Fredia Wadley asked the Board to review the minutes from the May 2018 Board meeting. Kelly Griffith motioned that the minutes be approved as presented. Cindy Green seconded the motion. All were in favor and the minutes were approved.

Personal Review Committee – Kelly Griffith informed the Board that she reviewed the performance of and contract for Katie Sevon as the Executive Director and recommended that the Board renew the contract for Fiscal Year 19. Estela Ramirez made the motion to renew Katie Sevon’s contract for FY19, Denise Whiteley seconded, all were in favor and the motion passed.

Coordinator’s Report – Katie Sevon sent the report out electronically prior to the meeting. The Board discussed the status of the Career Pathways program with unspent end of year funds as well as continued recruitment challenges.

The Board wanted to try to spend the approximately \$10,000 and discussed possibilities and process. Kelly Giffith made the motion that the Executive Committee make the final decision as to how the \$10,000 may be spent before 6/30/18. Denise Whiteley seconded the motion, all were in favor and the motion passed.

After additional discussion about the program and community needs, Angela Lane made a motion to modify the Career Pathways program to focus on engaging disconnected youth, offer leadership and provide pre-employment training. Anthony Smith seconded the motion, all were in favor and the motion passed.

Kelly Griffith made a motion to release a new Request for Proposals (RFP) to identify a vendor for the program. Cindy Green seconded the motion, all were in favor and the motion passed. Katie Sevon informed the Service Review Committee that they will be needed to review the applications and make a vendor recommendation. After discussion of the process for choosing a vendor, Kelly Griffith made a motion that the Executive Committee be allowed to act on the recommendation of the Service Review Committee and contract with the new program vendor instead of having a full Board Vote. The Executive Committee will report to the full Board in September. Cindy Green seconded the motion, all were in favor and the motion passed.

Angela Lane presented the financial report for Talbot Family Network and reviewed Year to Date expenditures.

Christina Drushel-Williams provided a Youth Engagement presentation to the Board and community partners.