

**Talbot Family Network
Board of Directors Meeting
May 15, 2018 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 April 2018	Fredia Wadley
FY 19 Notice of Funding Availability (NOFA) Application Final Score and Review Team Meeting	Katie Sevon
Coordinator's Report and Program Report FY 18 Reallocation of funds Undoing Racism Workshop Beyond Diversity Regional Training Grant FY18 Regional Training Grant FY19 - Schedule next Racial Equity Committee meeting	Katie Sevon

**Next meeting - June 19, 2018 at 2:30pm. No July or August Meetings.
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
May 15, 2018 - 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Denise Whiteley, Estela Ramirez, Marlene Thomas, Dale Skinner, Kathryn Dilley, Jeanine Beasley, Angela Lane, Kelly Griffith
Absent/Excused with Proxy given to attending member: Jazmine Gibson proxy given to Estela Ramirez, Linda Webb proxy given to Kelly Griffith
Absent: Anthony Smith, Pamela Chollet, Cindy Green

Welcome by Katie Sevon.

Review and Approval of Minutes from April 2018 – Katie Sevon asked the Board to review the minutes from the April 2018 Board meeting. One correction was noted. Denise Whiteley motioned that the minutes be approved with the noted change. Catherine Poe seconded the motion. All were in favor and the minutes were approved.

FY 19 Notice of Funding Availability (NOFA) Status – Katie Sevon informed the Board that the Governor’s Office for Children has not yet released the scores for the FY19 NOFA. Informed the Board of the Review Team Meeting date on May 30th with the option to cancel the negotiation meeting if the LMB scores over 70.

Coordinator’s Report and 3rd Quarter Program Reports– Both Reports were sent out prior to the meeting and Katie Sevon recapped and addressed questions. Katie informed the Board that the Undoing Racism workshop is full and there is still room in the Beyond Diversity workshop. Provided updates on the Regional Training grants. Katie Sevon also informed the Board that the Executive Committee voted and GOC approved to reduce the Career Pathways grant by an additional \$5,000. The funds were awarded to Mentoring Youth of Incarcerated Parents = \$994 and the Reengagement Coordinator program \$4,006. Fredia Wadley and Katie Sevon provided an update on the status of moving the funds to the Queen Anne Health Department in FY19 and discussion is still underway on that.

Katie Sevon informed the Board that there will be an FY17 monitoring that is mostly fiscally focused. Talbot has not yet received the date for their monitoring visit. The Finance Committee may meet before the visit to review the questions.

Katie Sevon reviewed the available trainings sponsored by GOC and encouraged participation. The Board expressed interest in the Youth Engagement training and Katie will reach out about scheduling. Katie asked for Board input on bringing in community agencies to speak about their programs and the Board declined to do that at this time but stated they’d be interested in learning about what other LMB’s on the Shore are funding.

The Board discussed options for a retreat in September and potential locations. Board members stated they appreciated hearing from currently funded programs.