

**Talbot Family Network
Board of Directors Meeting
November 20, 2018 2:30PM
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	Katie Sevon
Review and Approval of Minutes from October 2018	Katie Sevon
Facing Race Conference	Estela Ramirez, Dale Skinner, Jazmine Gibson
Coordinator's Report	Katie Sevon
Program Reports	Katie Sevon
Monitoring Report	Katie Sevon
Roundtable	Katie Sevon

Schedule Race Equity Subcommittee Meeting -

**Next meeting - January 22, 2019. No December Meeting.
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
November 20, 2018 – 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Denise Whiteley, Anthony Smith, Linda Webb, Cindy Green, Jazmine Gobson, Jeanine Beasley, Marlene Thomas, Jessica Morris

Absent/Excused with Proxy given to attending member: Catherine Poe proxy to Linda Webb, Angela Lane proxy to Denise Whiteley, Kathryn Dilley proxy to Jeanine Beasley, Kelly Griffith proxy to Fredia Wadley,

Absent: Pamela Chollet, Dale Skinner, Estela Ramirez

Welcome by Katie Sevon.

Review and Approval of Minutes from October 2018 – Katie Sevon asked the Board to review the minutes from the October 2018 Board meeting. Fredia Wadley motioned that the minutes be approved with one correction to the meeting time. Linda Webb seconded the motion. All were in favor and the minutes were approved.

Facing Race – Jazmine Gibson presented to the Board about the group’s experience at the Facing Race Conference. The Racial Equity Committee will meet to gather further information from those that travelled and discuss next steps.

Coordinator’s Report – Katie Sevon reviewed the report during the meeting, highlighting the status of the Regional Training Grants as well as the updates to the Healthy Talbot website.

Program Report – Katie Sevon reviewed the program report during the meeting and answered any questions. There was discussion regarding program status and progress.

Katie Sevon informed the Board that the Governor’s Office for Children conducted the FY17 monitoring of Talbot Family Network on October 25, 2018. Katie Sevon and Angela Lane were present. The report has been received and there was one finding. The Board was given copies of the final report. Discussed the issue and that it has since been remedied.

Katie Sevon and Board members shared upcoming events in Talbot County.