

**Talbot Family Network  
September 21, 2018  
12pm – 4:30pm  
Evergreen at Easton  
770 Port Street, Easton MD 21601**

**Board Retreat Agenda**

<b>Time</b>	<b>Item</b>
12:00 pm	Arrival and Introductions
12:15 pm	Lunch
1:00 pm	Board Meeting, FY 19 Updates <ul style="list-style-type: none"><li>• Review minutes from June meeting</li><li>• Conflict of Interest Statements</li><li>• Coordinator's Report</li><li>• Upcoming events</li></ul>
1:45 pm	Presentations by Program Vendors 1:45pm – Healthy Families 2pm – Nutrition and Garden Education 2:15pm – TAYA 2:30pm – CMRC
2:45pm	Break
3:15pm	Presentations by Program Vendors 3:15pm – Reengagement Coordinator 3:30pm – Getting Ahead 3:45pm – Talbot Mentors
4:00pm	Close and depart

Talbot Family Network  
Board of Directors Meeting Minutes  
September 21, 2018 - 12 pm  
12 Magnolia Street, Easton, MD

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

Welcome by Katie Sevon.

Review and Approval of Minutes from June 2018 – Katie Sevon asked the Board to review the minutes from the June 2018 Board meeting. Angela Lane motioned that the minutes be approved as presented. Linda Webb seconded the motion. All were in favor and the minutes were approved.

Confidentiality and Conflict of Interest statements were distributed, reviewed and updated.

Coordinator's Report – Katie Sevon sent the report out electronically prior to the meeting and reviewed key aspects during the meeting, highlighting the status of the Regional Training Grants as well as the updates to the Healthy Talbot website.

Katie Sevon informed the Board that the Governor's Office for Children will be conducting the FY17 monitoring of Talbot Family Network on October 25, 2018. Katie Sevon and Angela Lane are gathering required documents in preparation.

Angela Lane presented the end of fiscal year 2017 financial report for Talbot Family Network.

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

During the rest of the meeting, program vendors presented overviews and updates of Talbot Family Network funded programs.

Next meeting: October 16, 2018 at 2:30 at the Talbot County Education Center, 12 Magnolia Street, Easton MD 21601