

**Talbot Family Network
Board of Directors Meeting
May 21, 2019 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	Catherine Poe
Review and Approval of Minutes from March 2019	Catherine Poe
Notice of Funding Availability FY20 Update	Katie Sevon
Coordinator's Report and Program Report	Katie Sevon
Nominating Committee Report	Katie Dilley
Homelessness Symposium	Catherine Poe
Board Retreat Planning	Katie Sevon

**Next meeting - June 18, 2019 from 2:30pm – 4:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
May 21, 2019 – 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Catherine Poe, Jeanine Beasley, Marlene Thomas, Kelly Griffith, Pamela Chollet, William Johnson, Angela Lane, Kathryn Dilley

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

Absent: Anthony Smith, Dale Skinner, Cindy Green, Jazmine Gibson, Estela Ramirez

Welcome by Catherine Poe and introduction of William Johnson, new member from the Department of Juvenile Services. Introductions of members.

Review and Approval of Minutes from March 2019 – Catherine Poe asked the Board to review the minutes from the March 2019 Board meeting. Jeanine Beasley motioned that the minutes be approved. Pamela Chollet seconded the motion. All were in favor and the minutes were approved.

Notice of Funding Availability FY20 Update – Katie Sevon informed the Board that TFN scored well and was able to waive their Review Team meeting with the Governor’s Office for Children. Katie submitted responses to the required questions and is waiting for a final response. TFN released an RFP for the Nutrition and Gardening Education for Families program and plans to contract with a vendor in the beginning of July.

Coordinator’s Report and Program Report – Katie Sevon provided copies of the reports and reviewed key items. Katie informed the Board that she requested an extension on the Regional Training Grant in order to schedule with a vendor that is not available before July. Provided updates on programs and answered questions.

Kathryn Dilley reported out for the Nominating Committee stating that the committee met and reviewed potential candidates for the Board. Katie Sevon is reaching out to candidates and requesting resumes and gauging interest and the Nominating Committee will present a candidate to vote on for the next meeting. Linda Webb was nominated for the position of Chair and Marlene Thomas for Vice Chair, with Angela Lane continuing as Treasurer. Fredia Wadley made a motion to approve the slate of officers effective 7/1/19, Jeanine Beasley seconded the motion, all were in favor and none opposed. The motion passed.

Catherine Poe and Jeanine Beasley presented on the Homelessness Symposium that they attended and the Board discussed this issue in Talbot County.

Board Retreat planning. Katie suggested that the Board retreat be in September when the new member begins and discussed that would be an opportune time to review data, goals and priorities. Also discussed hiring a consultant to help facilitate the conversation.