

**Talbot Family Network
Board of Directors Meeting
October 22, 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	Linda Webb
Review and Approval of June and September 2019 Minutes	Linda Webb
Program Presentation: Healthy Habits, Chesapeake Multicultural Resource Center	
Coordinator's Report	Katie Sevon
FY 19 Final Program Reports	Katie Sevon
Race Equity Committee update	Committee member
Committee membership update	Linda Webb
Nominating Committee	Linda Webb
Upcoming events	Roundtable

**Next meeting - November 20, 2018, 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
October 22, 2019 – 2:30 pm
12 Magnolia Street, Easton, MD 21601

In Attendance: Cindy Green, Estela Ramirez, Jeanine Beasley, Angela Lane, Linda Webb, Marlene Thomas, Jazmine Gibson, Catherine Poe, Samantha Martinez, William Johnson
Absent/Excused with Proxy given to attending member: Pamela Chollet and Kathryn Dilley proxy to Jeanine Beasley
Absent: Fredia Wadley, Kelly Griffith

Welcome by Linda Webb.

Review and Approval of Minutes from June and September 2019 – Linda Webb asked the Board to review the minutes from the June 2019 Board meeting that were previously sent out. Cindy Green motioned that the minutes be approved. Marlene Thomas seconded the motion. All were in favor and the minutes were approved. Linda Webb asked the Board to review the minutes from the September 2019 Board meeting that were previously sent out. Cindy Green motioned that the minutes be approved. Catherine Poe seconded the motion. All were in favor and the minutes were approved.

Program Presentation – Healthy Habits, Chesapeake Multicultural Resource Center. Estela Ramirez presented on the current Healthy Habits program and answered questions by the Board. Estela stated that 61 students are currently enrolled.

Coordinator's Report – Katie Sevon provided copies of the report, reviewed key items and answered questions.

FY19 Program Reports - Katie Sevon provided copies of the report, reviewed key items and answered questions. Katie Discussed programs that ended up returning unspent funds at the end of the fiscal year. Also discussed concerns related to difficulties in recruitment for the Career Pathways program as well as possible linkages.

Jazmine Gibson presented an update from the Race Equity Committee. Meetings continue and an action committee has been developed and had an initial meeting.

Committee membership – Linda Webb and Katie Sevon presented the list of TFN committees and asked for Board members to each volunteer to serve on a committee.

Nominating Committee – Linda Webb activated the Nominating Committee. Board members with suggestions for new members are to contact Marlene Thomas or Katie Sevon. The Nominating Committee will provide an update at the next Board meeting.

Next meeting: November 19, 2019 at 2:30 at the Talbot County Education Center, 12 Magnolia Street, Easton MD 21601