

**Talbot Family Network
Board of Directors Meeting
January 21, 2020 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 November 2019 Minutes	Linda Webb
Program Presentations: Reengagement Coordinator, Nutrition and Gardening for Families	
Data Update and Prioritization	Katie Sevon
Race Equity Committee Mission Update	Jazmine Paxon

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, caring and equitable community for all Talbot County children and families.

Nominating Committee	Katie Dilley
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**Next meeting - February 18, 2020, 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
January 21, 2020 – 2:30 pm
12 Magnolia Street, Easton, MD 21601

In Attendance: Cindy Green, Estela Ramirez, Jeanine Beasley, Pamela Chollet, Linda Webb, Marlene Thomas, Jazmine Paxon, Catherine Poe, Samantha Martinez, William Johnson, Fredia Wadley, Kelly Griffith, Angela Lane

Absent/Excused with Proxy given to attending member: Kathryn Dilley proxy to Jeanine Beasley

Absent: None

Welcome by Linda Webb.

Review and Approval of Minutes from the November 2019 meeting – Linda Webb asked the Board to review the minutes from the November 2019 Board meeting that were previously sent out. Kelly Griffith motioned that the minutes be approved. Jeanine Beasley seconded the motion. All were in favor and the minutes were approved.

Program Presentations

- Reengagement Coordinator, Talbot County Public Schools - Tina Morris and Darlene Spurrier presented on the program and answered questions from Board members.
- Nutrition and Gardening for Families, University of Maryland Extension – Tom Hutson and MaryKay Tarpy presented on the program and responded to questions by the Board. MaryKay and Tom requested to be able to engage in broad outreach again if the grant is continued, as it is challenging to engage families in multiple sessions.

Data Review and Prioritization of Indicators – Katie Sevon conducted a review of the Indicators and Results for Talbot County FY20. The Board discussed the changes in the data as well as the story behind where possible and ranked the indicators as being a Concern, Monitor or Positive Progress. Discussed how this process contributes to setting priorities for TFN and how it impacts funding decisions.

Nominating Committee – Marlene Thomas presented on the status of the committee in identifying a new member. Discussed the process of filling a position mid-term. Committee members to contact the interested individuals again about timeframe. The committee will also contact members whose first terms are ending to determine if they are interested in a second term.

Reviewed the plan for the next Board meeting.