

**Talbot Family Network
Board of Directors Meeting
May 19, 2020 2:30PM
Meeting via WebEx**

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 February 2020 Minutes	Linda Webb
Nominating Committee Update	Linda Webb
- Continuing members	
- New member nomination and vote	
- Chair and Vice Chair nomination and vote	
Coordinator's Report	Katie Sevon
Program Report – 3 rd Quarter	Katie Sevon
NOFA FY21 Update	Katie Sevon

**Next meeting - June 16, 2020, 2:30pm
 WebEx Meeting**

Talbot Family Network
Board of Directors Meeting Minutes
May 19, 2020 – 2:30 pm
12 Magnolia Street, Easton, MD

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

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

Welcome by Linda Webb.

Review and Approval of Minutes from February 2020 – Linda Webb asked the Board to review the minutes from the February 2020 Board meeting. Cindy Green motioned that the minutes be approved. Kelly Griffith seconded the motion. All were in favor, none opposed, and the minutes were approved.

Nominating Committee Report –Linda Webb reviewed the slate of nominees from the Nominating Committee. Ms. Webb informed the Board that Jazmine Paxon, Jeanine Beasley, Marlene Thomas, Cindy Green, Estela Ramirez and Pamela Chollet have been nominated and are willing to serve for a 2nd 3-year term. Kelly Griffith made a nomination to present these individuals for a second 3-year term to the Talbot County Council for appointment. Katie Dilley seconded the motion, all were in favor, none opposed, and the motion passed. Linda Webb summarized the Nominating Committee discussion about new Board members stating that two people were nominated, and the Committee chose to present Chief Anthony Smith to the Council as a new Board member beginning on July 1, 2020. Cindy Green made the motion to present Chief Smith to the Council, Kelly Griffith seconded the motion, all were in favor, none opposed, and William Johnson abstained. For the position of Chair, Marlene Thomas was nominated to move into the position and for Vice Chair, Kathryn Dilley was nominated by the Nominating Committee. Linda Webb explained the custom of alternating between Chair and Vice Chair. Cindy Green made the motion to select Marlene Thomas as the Chair and Kathryn Dilley as the Vice Chair for FY21. Kelly Griffith seconded the motion, all were in favor, none opposed, Marlene Thomas and Kathryn Dilley abstained, and the motion passed.

Coordinator's Report – Katie Sevon provided a summary of the Coordinators report that was previously sent out. She informed the Board of the funding formula committee working on a new formula to propose for beyond FY21. Also discussed changes to job duties during the COVID-19 pandemic and budget modifications made to support community members during this time. Katie Sevon also provided the status of the CPA and additional grants from GOC.

Third Quarter Program Report – Katie Sevon provided a summary of the program report that was previously sent out and discussed how programs are operating during the pandemic.

No further updates. Meeting adjourned.