

**Talbot Family Network
Board of Directors Meeting
November 19, 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 October 2019 Minutes	Linda Webb
Program Presentations: Reengagement Coordinator, Talbot Mentors and Career Pathways	
FY20 First Quarter Program Reports	Katie Sevon
Race Equity Committee update	Jazmine Gibson
Nominating Committee	Linda Webb

**Next meeting - January 21, 2020, 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
November 19, 2019 – 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, Jessica Morris

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

Absent: None

Welcome by Linda Webb.

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

FY20 First Quarter Program Reports – Katie Sevon reviewed the first quarter program update and responded to questions. Discussed concern about progress related to outreach conducted by the Career Pathways vendor as zero youth have been served and zero coaching sessions have been completed.

Program Presentations

- Mentoring and Support for Families Impacted by Incarceration, Talbot Mentors - Jazmine Gibson presented on the program and answered questions by the Board.
- Career Pathways, EDSI, Inc, Andra Berry and Melanie O'Connor presented on the program and responded to questions by the Board about outreach efforts by EDSI to reach disconnected youth as well as local agencies. The Board discussed contacts that have been made, noted some inconsistencies in the presentation documents and offered potential future contacts for the program.

Jazmine Paxon presented an update from the Race Equity Committee. Discussed that the Action Committee will meet separately in the future so this committee can cover Board related business.

Nominating Committee – Members of the nominating committee presented a few names of people possibly interested in serving on the Board. The committee will follow up and present at the next Board meeting.

Next meeting: January 21, 2020 at 2:30 at the Talbot County Education Center, 12 Magnolia Street, Easton MD 21601