Talbot Family Network

Board of Directors Meeting Minutes

September 15, 2020 – 2:30 pm

Zoom

In Attendance: Jazmine Paxon, Marlene Thomas, William Johnson, Linda Webb, Samantha Martinez, Kathryn Dilley, Angela Lane, Estela Ramirez, Fredia Wadley, Catherine Poe, Corey Pack, Jessica Morris

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

Absent: Anthony Smith, Pamela Chollet, Kelly Griffith, Cindy Green

Welcome and introductions by Marlene Thomas.

Minutes from June and July 2020 – Marlene Thomas asked the Board to review the minutes from the June and July 2020 Board meetings. Fredia Wadley motioned that the minutes be approved as submitted. William Johnson seconded the motion. All were in favor, none opposed, Corey Pack, Catherine Poe, and Jessica Morris abstained, and the minutes were approved.

Katie Sevon presented the Coordinator’s report. She discussed FY20 CPA grant funds as well as additional grants received from GOC. Katie also provided updates on the FY21 CPA and pre-CPA modification process. Katie Sevon also presented the racial equity update including information about upcoming events.

Katie Sevon showed the Board the Healthy Talbot website and talked about the resource directory as well as other data related to Healthy Talbot.

Board members provided updates about services available through their organizations.

Meeting adjourned.