

**Talbot Family Network  
Board of Directors Meeting  
Tuesday, April 20, 2021 · 2:30pm  
Meeting via Zoom**

**Agenda**

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**Through collaboration with public and private entities, Talbot Family Network will identify and develop support systems for a healthy, safe, caring and equitable community for all Talbot County children and families.**

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Welcome and Introductions Marlene Thomas

Review and Approval of March 2021 Minutes Marlene Thomas

FY22 NOFA - Update Nancy Andrew

- Meetings by Executive and Finance Committees
- Programs

<b>Programs</b>	<b>FY22 Proposed Funds</b>
Healthy Habits	\$38,343
Health Families	\$100,000
Reengagement Coordinator	\$40,400
Community Poverty Education	\$31,800
Conversations on Race	\$45,931
Mentoring Children with Incarcerated Parents	\$57,048
Local Care Team	\$57,752

- Discussion of other program needs.
- Increase in FY22 CPA funds (Talbot \$26,013). Revised budget due 5/7/21.

Executive Director Report Nancy Andrew

Nominations Marlene Thomas

- FY 2021-22 Chair and Vice Chair
- New Member

Adjourn Meeting Marlene Thomas

**Next meeting - May 18, 2021, 2:30pm, Zoom**  
(3<sup>rd</sup> Tuesday of the month; generally, no meetings in July, August, December)

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*Quorum is 51% of the total board membership inclusive of at least one presiding officer. (8 of 15 members)*

**Talbot Family Network**  
Board of Directors Meeting Minutes  
April 20, 2021 – 2:30 pm · Zoom

In Attendance: Jazmine Paxon, Marlene Thomas, William Johnson, Linda Webb, Samantha Martinez, Angela Lane, Catherine Poe, Cindy Green, Pamela Chollet, Jeanine Beasley, Corey Pack, Anthony Smith, Estela Ramirez, Katie Dilley, and Nancy Andrew.

Absent/Excused with Proxy given to attending member:

Absent: Maria Maguire, Kelly Griffith

Marlene Thomas called the meeting to order at 2:05pm.

Minutes from March 2021 – approval deferred until next month because some directors did not receive the advance meeting materials.

TFN'S FY22 NOFA application was submitted Thursday, April 8, 2021 as follows:

<b>Programs</b>	<b>FY22 Proposed Funds</b>
Healthy Habits	\$38,343
Health Families	\$100,000
Reengagement Coordinator	\$40,400
Community Poverty Education	\$31,800
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The Executive Committee met on March 25, 2021 to review the proposed programs. Shortly after the March Board meeting, Congress approved the Relief Act, which will bring additional stimulus funding to communities (Talbot and its municipalities expect a combined \$23 million award) plus additional grant opportunities to be administered through state departments and addressing specific needs. In light of this, it was decided to pull the proposed COVID Relief program and apply with the mentoring program.

On April 19, GOC notified LMBs about the restoration of funds cut last year. Talbot's allocation is \$26,013. LMBs are required to submit revised FY22 budgets by May 7, 2021. TFN will incorporate the \$26,013 into the Conversation on Race program. It was further agreed that the Services Committee will meet ahead of the May Board meeting to consider other uses for undesignated funds.

Executive Director's report – written report provided. Nancy spotlighted the roll out of the Stress Relief for Caregivers program and requested assistance from Board members in promoting this program.

Nominations – For Board officers starting July 1, 2021, Katie Dilley has agreed to serve as chair and Jazmine Paxon as vice-chair. It was moved and approved that this be the slate for FY22. All in favor. None opposed.

Nominations – Catherine Poe will retire off the Board as of June 30, 2021. A list of suggested Board candidates was presented. The task is to fill the seat vacated by Catherine and begin building a slate of candidates for 2023 when six director retire. Samantha Martinez will approach Derick Daly about joining the Board; Estela will approach Matthew Peters.

Upcoming Meeting Schedule – The Board generally does not meet in July, August and December. At this time, the plan is to continue on this schedule. A Board retreat may be planned for the fall 2021 especially as opportunities to meet in person are possible.

Meeting was adjourned at 3:00 pm.