

**Talbot Family Network
Board of Directors Meeting
February 16, 2021 2:30PM
Meeting via Zoom**

Agenda

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.

Welcome and Introductions	Marlene Thomas
Review and Approval of January 2021 Minutes	Marlene Thomas
Nominating Committee (Katie Dilley · Cindy Green · Estela Ramirez · Marlene Thomas)	Nancy Andrew
Director's Report	Nancy Andrew
Data Review and Prioritization of Indicators	Nancy Andrew
Adjourn Meeting	Marlene Thomas

Next meeting - March 16, 2021, 2:30pm, Zoom
(3rd Tuesday of the month; generally, no meetings in July, August, December)

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
February 16, 2021 – 2:30 pm · Zoom

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

Absent/Excused with Proxy given to attending member: none
Absent: none

Marlene Thomas called the meeting to order at 2:30pm.

Minutes from January 2021– It was moved and approved that the minutes of the January meeting be accepted as submitted. All were in favor, none opposed, and the minutes were approved.

Nancy Andrew mentioned that the Nominations Committee will be called on to meet. Catherine Poe completes her 2nd term in June 2021 and officers for the new fiscal year need to be considered.

The Executive Directors report was distributed in advance and there were no related questions for Nancy.

The Board completed it FY21 review of Talbot County community data. Of the numerous indicators discussed, these rankings were agreed to:

CONCERN	MONITOR
Child Poverty	Youth Unemployment
Hunger / Childhood Food Insecurity	High School Dropout Rate
Mental Health	Kindergarten Readiness Assessment
Children of Incarcerated Parents	Out of Home Placement
Homelessness	
Academic Achievement (racial disparities)	
Child Maltreatment	
Substance Use	
Electronic Vaping	

Meeting was adjourned at 4:10pm.