

**Talbot Family Network
Board of Directors Meeting
January 22, 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	Catherine Poe
Review and Approval of Minutes from November 2018	Catherine Poe
Notice of Funding Availability FY20	Katie Sevon
Program Reports	Katie Sevon
Mid-Year Financial Report	Angela Lane
Race Equity Committee	Katie Sevon
Roundtable	Catherine Poe

**Next meeting - February 19, 2019 at 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
January 22, 2019 – 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Fredia Wadley, Cory Fink, Catherine Poe, Jazmine Gibson, Jeanine Beasley, Marlene Thomas, Jessica Morris, Angela Lane, Dale Skinner, Linda Webb, Estela Ramirez
Absent/Excused with Proxy given to attending member: Kelly Griffith proxy to Fredia Wadley, Kathryn Dilley proxy to Jeanine Beasley
Absent: Pamela Chollet, Anthony Smith, Cindy Green

Welcome by Catherine Poe.

Review and Approval of Minutes from November 2018 – Catherine Poe asked the Board to review the minutes from the November 2018 Board meeting. Fredia Wadley motioned that the minutes be approved. Jazmine Gibson seconded the motion. All were in favor and the minutes were approved.

Mid-Year Financial Report – Angela Lane provided a financial summary to the Board and highlighted income and expenditures through the first half of the fiscal year. She reported that TFN and programs are on track for spending.

Coordinator's Report – Katie Sevon provided the report prior to the meeting and answered questions during the meeting.

Program Report – Katie Sevon reviewed the program report during the meeting and answered any questions. There was discussion regarding program status and progress for the first half of the fiscal year and the Board began discussions around which programs to continue into FY20.

Katie Sevon informed the Board about the release of the FY20 Notice of Funding Eligibility as well as changes to the prioritized focus areas. Discussion ensued around the need for additional planning and data review going into FY20 and Katie Sevon will schedule a meeting in May to further update the community plan. Planned to review data and program status during the February meeting. There was also discussion around pursuing additional funding sources.