

**Talbot Family Network
Board of Directors Meeting
March 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	Catherine Poe
Review and Approval of Minutes from February 2019	Catherine Poe
Notice of Funding Availability FY20 Update	Katie Sevon
Coordinator's Report	Katie Sevon
Resource Expo	Catherine Poe

**Next meeting - April 16, 2019 from 1:30pm – 4:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
March 19, 2019 – 2:30 pm
12 Magnolia Street, Easton, MD

In Attendance: Catherine Poe, Jazmine Gibson, Jeanine Beasley, Marlene Thomas, Estela Ramirez, Kelly Griffith, Pamela Chollet, Cindy Green, Cory Fink

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

Absent: Fredia Wadley, Anthony Smith, Dale Skinner, Linda Webb

Welcome by Catherine Poe.

Review and Approval of Minutes from February 2019 – Catherine Poe asked the Board to review the minutes from the February 2019 Board meeting. Kelly Griffith motioned that the minutes be approved. Cindy Green seconded the motion. All were in favor and the minutes were approved.

Notice of Funding Availability FY20 Update – Katie Sevon informed the Board of the Executive Team vote on program funding levels as well as the increase to the Chesapeake Multicultural Resource Center and the Conversations on Race programs.

Coordinator's Report – Katie Sevon provided copies of the report and reviewed key items. She showed the Board the updated Healthy Talbot website and reviewed usage data. Katie also informed that Board that based on a request in the January 2019 meeting to review and update focus areas, she would work with Jan Willis, who is already under contract with TFN, to begin to conduct new community surveys and focus groups in order to update the community plan.

Katie Sevon informed the Board that the next meeting will be from 1:30pm – 4:30pm and will have a presenter, Maria Mercedes Avila, on Racial Equity and Health Outcomes.

Resource Expo – Catherine Poe presented on the status of the Resource Expo to be held on April 6, 2019 and encouraged participation as vendors and volunteers.

Board members made a few announcements and the meeting was adjourned.