

**Talbot Family Network
Board of Directors Meeting
Tuesday, May 18, 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 Marlene Thomas
- Review and Approval of March & April 2021 Minutes Marlene Thomas
- FY22 NOFA - Update Nancy Andrew
- Programs Submitted in the Application

Programs	FY22 Proposed Funds
Healthy Habits	\$38,343
Health Families	\$100,000
Reengagement Coordinator	\$40,400
Community Poverty Education	\$31,800
Conversations on Race	\$45,931 + \$26,013
Mentoring Children with Incarcerated Parents	\$57,048
Local Care Team	\$57,752

- Discussion of Funding Opportunities for the \$57,048
 - Recommendation from Service Review Committee
 - COVID Planning Grant \$15,000
 - Career Pathways / OY Navigator-Liaison \$42,048

- Executive Director Report Nancy Andrew
- Nominations Marlene Thomas
- New Member (Catherine Poe completes 2nd 3-year term 6/30/21)
 - Authorize Executive Committee for final vote.
- Adjourn Meeting Marlene Thomas

Next meeting - June 15, 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
May 18, 2021 – 2:30 pm · Zoom

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

Absent/Excused (with Proxy given to attending member): Catherine Poe (Katie Dilley)

Absent: Maria Maguire, Corey Pack

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

Minutes from March and April 2021 meetings were approved as distributed.

TFN'S FY22 NOFA application was submitted Thursday, April 8, 2021 as follows. Nancy provided a revised budget to the state showing the reinstated funds (\$26,013) going to Conversations on Race.

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As directed during the April meeting, the Services Review Committee to consider options for reallocation of what was the Mentoring Children of Incarcerated Parents funding. The group held two meetings. Based on a review of community survey and annual data and from the group's consideration, the following use of funds is recommended:

- Post COVID-19 Planning Grant \$19,000
- Career Pathways / Opportunity Youth Navigator – Liaison \$42,048

It was moved and approved that this change be implemented. All in favor. None opposed. Nancy will notify the state of this change for FY22. An RFP will need to be issued for the Career Pathways funds.

Executive Director's report – written report provided. Nancy spotlighted the FY21 reallocation of funds totaling \$5,500 as approved by the Executive Committee and subsequently submitted to the state. She asked for consideration of this additional change:

- Reduce the COVID-19 Relief budget by \$1,800 due to decrease in emergency need for food at area food pantries. Move those funds to the Mental Health program, Stress Relief for Parents and Caregivers due to COVID-19. With this change, an additional 20 individuals can be served. A motion was made. All in favor. None opposed.

Nominations – Catherine Poe retires off the Board on June 30, 2021. Derick Daly and Matthew Peters have both respectfully declined invitations to join the Board. The list of suggested Board candidates was reviewed again. It was agreed that Jazmine will reach out to Berenice Orellana with an invitation to join the TFN Board. It was moved and approved that if she accepts her name will be forwarded to the County Council for appointment, and if not, the Nominations Committee is empowered to pursue other prospects on the list and finalize a candidate. All in favor. None opposed.

Meeting was adjourned at 2:55 pm.