

**Talbot Family Network
Board of Directors Meeting
October 18, 2016
2:30 PM**

Talbot County Board of Education
12 Magnolia St., Easton, MD

Agenda

Welcome and Introduction	Sherry Sutton
Review and Approval of Minutes from September 2016	Sherry Sutton
Presentations from Governor's Office for Children	
Youth Homelessness	Christina Drushel
Impact of Incarceration on Children, Families and the Community	Brian Alexander
Disconnected Youth	Christina Church
Strategic Goals Workgroups	Sherry Sutton

**Next meeting - November 15, 2016 at 2:30pm
Talbot County Board of Education, 12 Magnolia St., Easton, MD**

Talbot Family Network
Board of Directors Meeting Minutes
October 18, 2016 - 2:30 pm
Talbot County Education Center, 12 Magnolia St., Easton, MD

In Attendance: Thom McCarty, Holly Ireland, Denise Whiteley, Carol Masden, Angela Lane, Thomas Hutson, Linda Webb, Sherry Sutton, Catherine Poe, Dale Skinner, Anthony Smith, Michelle Moaney, Kelly Griffith

Absent/Excused with Proxy given to attending member: Doug Devenyns proxy to Holly Ireland, Milton Orellana proxy to Anthony Smith, Preston Peper proxy to Holly Ireland

Absent: none

Welcome and Introductions- Board members made introductions. Special guests from the Governor's Office for Children were also introduced.

Review and Approval of Minutes from September 2016 - Sherry Sutton asked the board to review the minutes from the September 2016 board meeting. Carol Masden motioned that the minutes be approved. Angela Lane seconded the motion. The minutes were approved with one change in spelling.

Board Business Process –

Jan Willis presented the Coordinator's Report electronically. No questions.

Sherry Sutton confirmed participation in the Disconnected Youth Results Based Leadership program sponsored by the Annie E. Casey Foundation for the Governor's Office for Children. Participants were selected from varying organizations and will attend the 10 days of training throughout the next year.

Presentations by the Governor's Office for Children

Disconnected Youth presented by Christina Church

Impact of Incarceration on Children, Families and the Community presented by Brian Alexander

Youth Homelessness presented by Christina Drushel

Strategic Goals Workgroups – Board members divided into their workgroups and discussed the application of the presentations to Talbot County. Group members took notes and reported back to Jan and Katie.

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