

Talbot Family Network
Board of Directors Meeting Minutes
July 15, 2020 – 12:00 pm
WebEx

In Attendance: Jazmine Paxon, Jeanine Beasley, Marlene Thomas, William Johnson, Linda Webb, Samantha Martinez, Cindy Green, Kathryn Dilley, Angela Lane, Kelly Griffith, Anthony Smith, Estela Ramirez, Fredia Wadley

Absent/Excused with Proxy given to attending member:

Absent: Catherine Poe, Pamela Chollet

Welcome by Katie Sevon.

Katie Sevon summarized previously sent information about expected FY21 funding and program efforts during COVID-19. Katie reviewed the total amount of cuts to Talbot Family Network (TFN) is \$46,977 and discussed strategies for making the cuts. The Board discussed a few options and scenarios and Katie responded to questions. Discussed the potential for further cuts throughout FY21. After discussing the difficulties related to the mission of the Career Pathways program and that the program has not started, the Board made the decision to cut this program for FY21. Linda Webb made a motion to identify FY21 expenses made by Career Pathways and cover those expenses and then eliminate funding for Career Pathways for the remainder of FY21. Katie Dilley seconded the motion, William Johnson opposed, none abstained, all others were in favor and the motion passed.

Discussed other currently funded programs and their abilities to meet their goals during COVID-19 as well as current priorities. The decision was made to eliminate funding for the Nutrition and Gardening for Families program. Linda Webb made a motion to identify FY21 expenses made by the Nutrition and Gardening for Families program and cover those expenses and then eliminate funding for the Nutrition and Gardening for Families program for the remainder of FY21. Kelly Griffith seconded the motion, all were in favor, none abstained, and the motion passed.

Katie Sevon reported that these cuts may leave a surplus of approximately \$7,000 and suggested putting those funds into a COVID-19 relief program or holding them for future cuts. The Board discussed additional cuts being a possibility and the reluctance to spend these funds, however they agreed that a COVID-19 relief program would be beneficial. Kelly Griffith made a motion to move remaining funds to a COVID-19 relief program for feeding and connecting families, while being conservative about spending these funds. Cindy Green seconded the motion, all were in favor, none opposed, none abstained, and the motion passed.

Anthony Smith informed the Board about a virtual event this evening at 6pm to address racial inequities in healthcare and health disparities and invited everyone to attend. Kelly Griffith noted that the school board meeting is also being held tonight.

No further updates. Meeting adjourned.