

Talbot Family Network (Talbot County Local Management Board)



Nominating Committee Minutes

Date: March 27, 2018

Nominating Committee Members present: Jessica Morris, Katie Dilley, Marlene Thomas, Katie Sevon and Denise Whiteley

Conference Call meeting held on March 27, 2018 @ 2PM with discussion from all committee members regarding the up-coming vacancy of Talbot Family Network Vice-Chair Position for next term July 2018 thru June 30, 2019.

There is 1 position to fill for next term, that of the Vice-Chair position.
We are seeking a board member from the public representative member list.

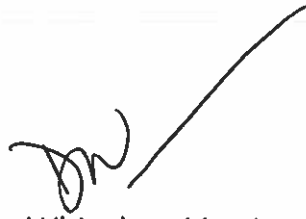
Tradition is that the upcoming Vice-Chair position should be filled by a current public representative member.
It was recommended that Linda Webb, Director Department of Human Resources (Dept. Social Services) be considered to serve in the Vice-Chair position.

Jessica Morris agreed to reach out to Linda Webb to see if interested in serving in that capacity.
If Linda Webb is interested in filling that vacancy, then Nominating Committee will make announcement at next full board meeting scheduled April 17, 2018.

No other vacancies to fill for upcoming year. Catherine Poe, current Vice-Chair agreed at the Talbot Family Network Board Meeting held on March 20, 2018 to move into the Chair role for next term.

Jessica Morris will reach out to all Nominating Committee members via e-mail correspondence once she has conversation with Linda Webb.

Meeting adjourned.

A handwritten signature in black ink, appearing to be 'DW', followed by a long, sweeping diagonal line that extends upwards and to the right.

Respectfully Submitted, Denise Whiteley- Nominating Committee Member

March 27, 2018