

**Talbot Family Network -
Talbot County Local Management Board**

Nominating Committee Minutes

DATE: April 10-14, 2017.

Nominating Committee: Holly Ireland, Doug Devenyns, Jessica Morris, Preston Peper and Denise Whiteley

All committee members corresponded via e-mail communication regarding vacancies and recommendations of community members for consideration to fill board vacancies the week of April 10 -14, 2017.

Holly Ireland reached out to Jeanine Beasley (MS Beh. Health) - Agreed to serve on committee if nominated. Holly also reached out to Jazmine Gibson (Talbot Mentors) about anyone from her organization regarding possible position on the TFN Board.

Preston Peper reached out to Childene Brooks (Sr. Center)- she serves on many other committees in county and cannot take on another board.

Doug Devenyns reached out to Cpt. Tillman and Cindy Green (TC Det. Ctr.)fact sheet given and discussion. Mrs. Green agreed she would serve on committee if nominated. Cpt. Tilman still considering being a part of our board.

Jessica Morris reached out to Freida regarding anyone she may know to serve on board representing our Hispanic/Latino community.

Denise Whiteley reached out to University of MD Extension Office regarding possible interest and Pam Chollet would like to serve on our board

Discussion of the need to balance the board geographically and demographically the group discussion recommended other names as potential board members: Laura Heikes- Hunger Coalition and Shore United Bank; Marlene Thomas - Critchlow, whom was a former board member. There has been enough time passed of her eligibility again if she may be interested in returning to our board.

Committee also had discussion about programs that our LMB funds and conflict of interest. The Boards' funded Programs consist of: CMRC, Talbot Mentors, UME, Healthy Families, DSS- Getting Ahead, BOE contract for Beyond Diversity. Further discussion by committee of making sure if anyone would serve on the board from program we fund; the need for discussion with that member regarding "conflict of interest".

Committee needs to recruit a current member to be Vice-Chair for next year. Tradition is that this would be a private representative. At the full board meeting held on April 18, 2017, the question was asked if any member currently on board had an interest in serving as Vice-Chair capacity ?

Committee agreed to reach out to other potential folks and would correspond with one another via e-mail correspondence.

Denise Whiteley reached out to Dale Skinner & Catherine Poe (current TFN Board Member) to see if an interest in serving the board in the Vice-Chair position starting June, 2017.

Respectfully Submitted- Denise Whiteley

Date: April 27, 2017

