

# TFN Nominating Committee Minutes

May 9, 2017

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

Meeting held via e-mail correspondence week of May 2 thru May 9, 2017.

As time draws closer to the end of this current year for some board members and their term expires; the Nominating Committee has been busy reaching out to several potential candidates in Talbot County area about interest in serving on the Talbot Family Network (our LMB).

Those nominees are:

Cindy Green – Talbot County Dept. of Corrections

Cpt. Leon Tillman- Talbot County Dept. of Corrections

Jeanine Beasley- Mid Shore Behavioral Health

Pam Chollet- Univ. of MD Extension Office

Jazmine Gibson- Talbot Mentors

Estela Ramirez - Chesapeake Multi-Cultural Resource Center

Marlene Thomas- Critchlow ( St. Michaels Day Care)

Also contact was made with two current board members: Catherine Poe and Dale Skinner about possible interest in serving in the role of Vice-Chair for our board. Both have expressed an interest in serving the board in that capacity. A fact sheet of duties of Vice-Chair to be shared with them to make sure of that roles responsibilities, etc.

Sub-Committee of Nominating Committee will meet on May 15, 2017 to discuss and review all resumes of potential candidates for vacant board position as well as discussion about Vice-Chair role prior to presentation to full board on May 16, 2017.

Frieda Wadley , Health Officer, will move into the Chair position next year.

Respectfully Submitted: Denise Whiteley

  
Date: May 9, 2017