

**Talbot Family Network  
Board of Directors Meeting  
Wednesday, August 25, 2021 · 1:00 pm  
Meeting via Zoom – Meeting Link Below**

**Agenda**

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**Through collaboration with public and private entities, Talbot Family Network will identify and develop support systems for a healthy, safe, caring and equitable community for all Talbot County children and families.**

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Welcome	Katie Dilley
Communications Update	Nancy Andrew

**Next meeting - September 21, 2021, 2:30pm, IN PERSON** at Board of Education  
(3<sup>rd</sup> Tuesday of the month; generally, no meetings in July, August, December)

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*Quorum is 51% of the total board membership inclusive of at least one presiding officer. (8 of 15 members)*

**Topic: Board Meeting - August Date**  
**Time: Aug 25, 2021 01:00 PM** Eastern Time (US and Canada)

**Join Zoom Meeting**  
<https://us06web.zoom.us/j/83017349687>

Meeting ID: 830 1734 9687  
One tap mobile  
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**Talbot Family Network**  
Board of Directors Meeting Minutes  
August 25, 2021 – 1 pm · Zoom

In Attendance: Jazmine Paxon, William Johnson, Samantha Martinez, Joy Nagle, Cindy Green, Pamela Chollet, Anthony Smith, Marlene Thomas, Berenice Orellana, Kelly Griffith, and Nancy Andrew (Executive Director).

Absent: Corey Pack, Linda Webb, Katie Dilley, Estela Ramirez

The meeting was called to order at 1:03pm. A quorum was present.

This Board meeting was called to discuss recent communications. Nancy reported on the following.

- Request for Proposals – Based on Letters of Interest submitted, two Career Pathways applications are expected. The Service Review Committee will meet 9/1/2021 to score the applications from which they will make their recommendation to the Board for final approval.
- Correspondences:
  - Response to Open Meetings Complaint Board – Submitted by the County Attorney’s office to the State Board. Nancy will distribute the Open Meetings Act online training link to Board members so that others can complete the training in addition to Nancy Andrew.
  - Recent Letters to the Editor – These communications were shared with Board members by email along with a draft response.
  - There was consensus that the Executive Committee is able to make decisions on responding to community communications

Meeting was adjourned at 1:15 pm.

Submitted by Nancy Andrew.