

**Talbot Family Network
Services Review Committee**

AGENDA

DATE: Wednesday, September 1, 2021

TIME: 2pm

LOCATON: Talbot Mentors Office – 108 Maryland Avenue, Suite 102, Easton

PURPOSE: Review applications for Career Pathways Request for Proposals

1. Call Meeting to Order
2. Closed Session – score and rank applications
3. Open Session – vote on recommendation to the TFN Board of Directors

**Talbot Family Network
Service Review Committee**

MINUTES

Date: Wednesday, September 1, 2021

Time: 2pm

Location: Talbot Mentors (108 Maryland Avenue, Suite 102, Easton)

Attending: Pamela Chollet, William Johnson, Jazmine Paxon, Cindy Green (virtually) and Nancy Andrew

Absent: Samantha Martinez

1. The meeting was called to order at 2:05 pm. The purpose of the meeting was to review and rank applications submitted for the Career Pathways Request for Proposals in order to recommend to the Board of Directors an applicant for FY22 funding. Building African American Minds (BAAM) and Neighborhood Service Center submitted applications.
2. It was noted that committee member Samantha Martinez was not attending or participating in the review for this RFP due to her professional relationship with one of the applicants.
3. Jazmine Paxon made a motion to go into closed session based on General Provisions Act 3-305(b)(14). William Johnson seconded the motion. All were in favor; none opposed. The committee moved into closed session at 2:10pm.
 - During closed session, committee members discussed contents of the proposals against the RFP scope of work and directions.
4. At 3:13pm, William Johnson made a motion to return to open session. Pamela Chollet seconded the motion. All were in favor; none opposed.
5. During open session, Pamela Chollet made a motion to recommend the Neighborhood Service Center for approval by the Talbot Family Network Board with a request that NSC review their budget to consider the full funding amount available during the fiscal year. William Johnson seconded the motion. All were in favor; none opposed.
6. The meeting adjourned at 3:25pm.

Submitted by: Nancy Andrew

PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)
with Instructions

Instructions to presiding officer: To meet in a closed session under the Act, the public body must first meet in open session, after providing proper notice. Make sure that the open session is attended by a member designated to receive open meetings training. If a designated member cannot attend, complete the Compliance Checklist.¹ If the public body has never designated a member for training, it must do so **before closing the session**.

Before closing the session, take two steps: (1) conduct a recorded vote on a motion to close; and (2) make a written "closing" statement. If the public body might return to open session afterwards, be sure to tell the public that. *During* the closed session, keep the discussion topics within the confines of the closing statement. *After* the closed session, the events of the closed session must be disclosed in the next open-session minutes.

The top part of this form is a model closing statement. **It has two sides.** Before closing the open session, complete items **1 through 4** on this form or in any writing with the same information. If someone pre-prepared the form for you, make sure it reflects the public body's own intended topics and reasons for closing the meeting. A member of the public may inspect the closing statement at the time of the closing and may object to the decision to close the meeting. Once the meeting is closed, the closing statement sets the agenda and may not be changed.

The bottom part of the form is a worksheet that provides a checklist of the disclosures that must be made in the next open-session minutes. The worksheet is not part of the closing statement.

1. Recorded vote to close the meeting: Date: 9/1/21; Time: 2:10pm; Location: Talbot Newsroom Office
 Motion to close meeting made by: Jazmine Paxson; Seconded by William Johnson;
 Members in favor: Paxson, Chollet, Johnson, Green; Opposed: — none;
 Abstaining: — none; Absent: Samantha Martinez

2. Statutory authority to close session (check all provisions that apply):

This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):

- (1)___ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2)___ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3)___ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4)___ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)___ "To consider the investment of public funds"; (6)___ "To consider the marketing of public securities"; (7)___ "To consult with counsel to obtain legal advice"; (8)___ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)___ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)___ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)___ "To prepare, administer, or grade a scholastic, licensing, or qualifying

¹ http://www.marylandattorneygeneral.gov/OpenGov%20Documents/Openmeetings/COMPLIANCE_CHECKLIST%20.pdf

examination”; (12)___ “To conduct or discuss an investigative proceeding on actual or possible criminal conduct”; (13)___ “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter”; (14) ☒ “Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process”; (15)___ “To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to” (i) “security assessments or deployments relating to information resources technology”; (ii) “network security information,” such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) “deployments or implementation of security personnel, critical infrastructure, or security devices.”

3. For *each* provision checked above, the corresponding topic to be discussed and the public body’s reason for discussing that topic in closed session, in as much detail as possible without disclosing the information that may be discussed behind closed doors:

Citation (insert # from above)	Topic <i>We expect to discuss these matters:</i>	Reason for closed-session discussion of topic - <i>We are closing the meeting to discuss this topic because:</i>
§ 3-305(b)() 14	Proposals submitted for Career Pathways RFP.	We are discussing contents of proposals + public discussion could discourage applicants.
§ 3-305(b)()		
§ 3-305(b)()		
§ 3-305(b)()		

4. This statement is made by  Presiding Officer.

**WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION THAT MUST BE
DISCLOSED IN THE MINUTES OF THE NEXT OPEN SESSION (§ 3-306)(c)(2) or § 3-104**

For meetings closed under an exception, as disclosed above:

Time of closed session: 2:10 Place: Talbot Mentors Office

Purpose(s): _____

Members who voted to meet in closed session: Paxon, Jackson, Chollet, Green

Persons attending closed session: Paxon, Jackson, Chollet, Green

Authority under § 3-305 for the closed session (see chart above): 3-305(b) 14

Topics actually discussed: ranked + scored applicants

Each action Taken: Identified applicant to recommend to the Board
for funding. (Neighborhood Service Center)