

**Talbot Family Network
Board of Directors Meeting**
Tuesday, October 19, 2021 · 2:30pm · Meeting is open to the public*
Talbot County Board of Education · 12 Magnolia Street, Easton
(To participate virtually, use [ZOOM link on the TFN website](#))

Agenda

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.

Welcome and Introductions	Katie Dilley
Review and Approval of September Board Meeting Minutes	Katie Dilley
Career Pathways FY22 - Update	Nancy Andrew
Race Equity Committee – Update	Jazmine Paxon
Bylaw Review - Update	Nancy Andrew
Program Reports for FY22 (3 – 4 pm)	Program Reps
Executive Director Report	Nancy Andrew
Committee Membership – Review for FY22	Nancy Andrew
Adjourn Meeting	Katie Dilley
Next meeting -	November 16, 2021, 2:30pm (3 rd Tuesday of the month; generally, no meetings in July, August, December)

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

* Meetings are open to the public; however, the Board (or Committee as the case may be) reserves the right to meet in closed session in accordance with the Maryland Open Meetings Act, as applicable.