

**Talbot Family Network
Board of Directors Meeting**
Tuesday, November 16, 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 (Members of Press)	Katie Dilley
Review and Approval of October Board Meeting Minutes	Katie Dilley
Race Equity Committee – Update	Jazmine Paxon
Executive Director Report	Nancy Andrew
FY21 Reporting <ul style="list-style-type: none">• Year End Fiscal Report• Scorecard	Joye Nagle Nancy Andrew
Adjourn Meeting	Katie Dilley
Next meeting -	January 18, 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.