

Talbot Family Network Bylaws Committee

AGENDA

Date: Tuesday, October 12, 2021
Time: 3pm
Location: Virtual – [use Zoom link on the TFN webpage](#)
Meeting is open to the public.*

- 1. Review most recent bylaws changes (FY2017)**
- 2. Review current bylaws**
- 3. Summarize bylaws changes to recommend to the TFN Board**

* 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.

Talbot Family Network Bylaws Committee

MINUTES

Date: Tuesday, October 12, 2021
Time: 3pm
Location: Virtual via Zoom

Attending: Linda Webb, Maria Maguire, Cindy Green, and Nancy Andrew

1. Edits from the most recent bylaw review in FY17 were distributed in advance. No questions or discussion were generated based on this review of prior committee work.
2. Nancy noted that she reviewed the Maryland LMB manual in advance of this meeting. There are no edits or changes to recommend based in the current manual (7/1/2021).
3. Committee members reviewed Article VI. Section 5 regarding voting practices for Board members when they are unable to attend a meeting. Nancy shared guidance from the County Attorney about implementation of this voting procedure.
4. It was agreed that there are no bylaws changes to recommend to the TFN Board at this time. The committee will report out at the October Board meeting including sharing a review of absentee voting procedures.

Submitted by: Nancy Andrew

* 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.