

**Talbot Family Network
Board of Directors Meeting**
Tuesday, January 18, 2022 · 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 Call to Order	Katie Dilley
Guest Presentation William Jernigan, Director of Prevention Strategies and Maryland's Statewide RED Coordinator, Governor's Office of Crime Prevention, Youth, and Victim Services	Nancy Andrew
Program Presentation Career Pathways, Neighborhood Service Center	Marilyn Neal
Review and Approval of November Board Meeting Minutes	Katie Dilley
Committee Updates Racial Equity Committee Executive/Personnel Committee Nominations	Jazmine Paxon Nancy Andrew Nancy Andrew
Executive Director Report • FY22 Program Updates	Nancy Andrew
Adjourn Meeting	Katie Dilley

Next meeting - February 15, 2021, 2:30pm ++ ANNUAL DATA REVIEW ++
(3rd 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.

12/22/21