

## Talbot Family Network Executive Committee

### **AGENDA**

Date: Monday, December 20, 2021

Time: 1pm

Location: Virtual

Use [Zoom link on the TFN webpage](#)

Meeting is open to the public.\*

1. **Welcome**
2. **Executive Director Contract**
  - a. Discussion if any to be held in closed session\*
3. **Board of Directors Nominations**
  - a. Board member completing first term as of June 30, 2022\*

\* 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  
Executive Committee / Personnel Committee**

**Meeting Minutes**

Date: Monday, December 20, 2021

Time: 1pm

Location: Virtual

Use [Zoom link on the TFN webpage](#)

Meeting is open to the public.\*

Attending: Katie Dilley, Jazmine Gibson, Joye Nagle, and Nancy Andrew. (No members of the public attending)

1. The meeting began at 1:02pm.
2. The committee met to review the new Executive Director contract. The revised copy was distributed to members in advance. Following discussion, it was agreed that once Nancy has the final copy back from the county, she will forward the document to Katie Dilley for signing hopefully before January 1, 2022.
3. FY23 Board Nominations. Samantha Martinez will complete her first term on June 30, 2022. It was agreed that Nancy will reach out to Samantha to inquire about her interest and availability to serve a second term for which she is available. Nancy also recommended that the Nominations Committee be activated in early 2022. Five board members will retire June 30, 2023. It would be helpful to start identifying candidates now.
4. The meeting adjourned at 1:15pm.

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