

**Talbot Family Network  
Board of Directors Meeting**

**Wednesday, March 9, 2022 · 2:00pm · Meeting is open to the public\***  
Talbot County Education Center (12 Magnolia Street, Easton) or VIRTUAL  
(To participate virtually, use [ZOOM link on the TFN website](#))

**Agenda**

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**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.**

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Welcome and Call to Order	Jazmine Paxon
Approval of February Board Meeting Minutes	Jazmine Paxon
Selection of Programs for FY23 NOFA Notification from state of funding increase	Nancy Andrew
Board Meeting – Recorder for minutes	Nancy Andrew
Adjourn Meeting	Jazmine Paxon

**Next meeting - April 19, 2021, 2:30pm**  
(3<sup>rd</sup> Tuesday of the month; generally, no meetings in July, August, December)

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*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.

**Talbot Family Network**  
Board of Directors Meeting Minutes  
Tuesday, March 9, 2022 – 2:00 pm · Zoom

Attending: Pam Chollet, Corey Pack, Kelly Griffith, Estela Ramirez, Cindy Green, Jazmine Paxon, Berenice Orellana, Anthony Smith, Joy Nagle, Linda Webb, Marlene Thomas, and Nancy Andrew  
Absent: William Johnson, Maria Maguire, Katie Dilley, and Samantha Martinez

Board Vice Chair Jazmine Paxon called the meeting to order at 2:03pm.

Minutes from February 2022 - This correction was noted: Kelly Griffith abstained from the vote on FY23 funding for the Reengagement Coordinator. The minutes were approved.

Nancy Andrew asked the Board to approve the following change in Board funds for FY22. \$7,544 was budgeted for Adverse Childhood Experience (ACEs) trainings based on state priorities. Talbot County Public School will be providing ACEs training to the community through Project AWARE. As such, TFN dollars should be used elsewhere. Nancy proposed hosting a virtual session of Factuality that can accommodate up to 100 participants. The cost is \$5,000. Other Maryland organizations that have hosted Factuality sessions include Maryland State Department of Education, Special Olympics of Maryland, United Way of Central Maryland and John Hopkins University. Motion by Kelly Griffith for TFN to make this change to the FY22 budget; second by Linda Webb. All in favor; none opposed.

Nancy presented a new funding scenario for FY23 with estimated numbers showing how the \$78,039 state increase might be allocated. This included refunding Getting Ahead, extending mental health support during night school for the full 2022-23 school year (\$2,450), adding additional funds for afterschool programming (\$38,343), and adding dollars to Community/Planning for mental health (total now \$48,800).

After discussion, there was consensus to support the proposed changes except for the resumption of Getting Ahead. The \$26,800 shown for this program will be redistributed to Career Pathways, afterschool programming (including a potential increase to Healthy Habits), and Community/Planning for mental health. Linda Webb made the motion; seconded by Pam Chollet. All in favor; none opposed.

The taking of Board meeting minutes was discussed. Nancy raised the question of having a Board member serve as the recorder and draft the minutes. Linda Webb offered to take minutes for FY22 starting in April. Kelly suggested that going forward this be a role of the Vice Chair as a way to help that person get more familiar with the Local Management Board. If this requires a bylaws change, the Bylaws Committee will take it up.

The meeting adjourned at 2:34pm.

Submitted by: Nancy Andrew