

**Talbot Family Network**  
**Board of Directors Meeting + Annual Meeting**  
**Tuesday, June 21, 2022 · 2:30pm · 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	Katie Dilley
Approval of May Board Meeting Minutes	Katie Dilley
Annual Meeting - Board Nominations <ul style="list-style-type: none"><li>• Director renewing for 2<sup>nd</sup> term</li><li>• Election of FY23 Chair and Vice-Chair</li></ul>	Nancy Andrew
Afterschool Programming – FY23 RFP <ul style="list-style-type: none"><li>• Service Review Committee Recommendation – for Board vote</li></ul>	Nancy Andrew
Director Report <ul style="list-style-type: none"><li>• Additional FY23 NOFA</li><li>• FY23 Contracting – meetings with programs</li></ul>	Nancy Andrew
Guest Presentation (3-4pm) Dr. Mercedes Avila - <i>Racial Equity Assessment Report</i>	
Adjourn Meeting	Katie Dilley
<b>Next meeting -</b>	<b>September 20, 2022 at 2:30pm</b> (3rd 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.