

**Talbot Family Network
Board of Directors Meeting**

Tuesday, May 17, 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

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
Approval of April Board Meeting Minutes	Katie Dilley
FY23 NOFA – Update	Nancy Andrew
FY22 CPA – Year End Budget Modification	Nancy Andrew
Director Update	Nancy Andrew
Guest Presentation (3-4pm) Dan Duncan, Clear Impact <i>Collective Impact, Results Based Accountability, and an Asset Approach</i>	
Adjourn Meeting	Katie Dilley
Next meeting -	June 21, 2022 at 2:30pm (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.

Talbot Family Network

Board of Directors Meeting Minutes

Tuesday, April 19, 2022 · Talbot Board of Education Office and via Zoom

In Attendance:

IN PERSON - Marlene Thomas; Kelly Griffith; Katie Dilley; Chief Anthony Smith; William Johnson; Linda Webb, Jazmine Paxon, and Nancy Andrew

VIRTUAL - Cindy Green, Estella Ramirez, Joye Nagle, and Dr. Maria Maguire who left prior to the closed session

Absent: Pam Chollet, Corey Pack, Berenice Orellana, Samantha Martinez

Chair Katie Dilley called the meeting to order at 2:30 PM.

Minutes from March 9, 2022 were approved.

Summary of the April 6, 2022 OMCB decision was read by Chair Katie Dilley as required. Copies of the decision were provided to board members in advance by email. Following the reading, all board members present signed the last page of the decision as required. Nancy will contact the other board members to secure their signatures.

FY 2023 NOFA - Update

Nancy reviewed the final budget figures submitted to the State for programs in FY 2023. As agreed upon by the Board, Getting Ahead will not be funded and those funds will be invested primarily in community and mental health planning. Nancy will share Information gathered by the County Mental Health Task Force with the TFN Board to inform decisions on how these funds should be utilized.

The State will notify LMB's by April 22 of any deficiencies requiring corrections to LMB submissions. If such a notification is received, there will be insufficient time to bring the Board together to vote on corrections by the April 29 due date. After discussion, there was consensus to grant the Executive Committee the authority to approve any changes required. Kelly Griffith made the motion with second by William Johnson. All in favor; none opposed.

Four existing programs will remain with current vendors. TFN will put out an RFP for a new afterschool program. Race Equity grants remain in FY 2023 NOFA submission, and applications will be made available before the start of the new fiscal year. Various community partners have expressed interest in a countywide coalition that would promote collaboration and support between organizations implementing race equity strategies. After discussion, there was consensus to issue an RFP for a consultant to support such a countywide coalition. Funds are available in the TFN budget. Katie Dilley made the motion with second by Marlene Thomas. All in favor; none opposed.

The Board went into closed session at 2:58 PM under General Provision Art. 3-305(b): 1 to discuss and vote on Executive Director compensation starting in FY23. The meeting was re-opened at 3:04 PM. The Executive Director was recused during the closed session and returned to the meeting after members of the public were readmitted.

FY 2022 CPA Budget Modifications

Budget modifications for the current fiscal year must be submitted to the State by May 15, which precedes the next board meeting. To date, no programs have indicated a need for modifications. Nancy will be following up with all vendors for confirmation. After discussion, there was consensus to grant the Finance Committee the authority to move funds between programs if needed to meet program needs and fully utilize current year's funds. William Johnson made the motion with second by Jazmine Paxon. All in favor; none opposed.

One Racial Equity Grant vendor is unable to schedule the funded training until July 6. Nancy is checking with the State on a possible no-cost extension. She may need an officer's signature if an extension is possible.

Director's Report

- The TFN Resource Guide has been distributed around the county. Demand is so high that a second printing may be needed.
- The June Annual Meeting will include a presentation on Collective Impact and Asset-Based Community Development Mapping from Clear Impact. Information will be sent to the Board in advance
- The next 3-year community assessment is to be done in FY 2023. There is a new State result area - Families are Economically Stable. Nancy is collecting data now to determine if a pre-assessment is needed on this result area before the full community assessment.

The meeting was adjourned at 3:19pm.

Submitted by: Linda Webb