

Talbot Family Network
NOMINATING COMMITTEE MEETING
Tuesday, April 19, 2022 · 2:00pm · Meeting is open to the public*
IN PERSON at Talbot County Education Center · 12 Magnolia Street · Easton | VIRTUAL on Zoom
(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.

1. FY22
 - a. Board members completing 1st term
 - i. Samantha Martinez
2. FY23
 - a. Chair and Vice Chair
 - b. Board members completing 1st term
 - i. Anthony Smith
 - c. Board members completing 2nd term
 - i. Estella Ramirez
 - ii. Pam Chollet
 - iii. Jazmine Paxon
 - iv. Cindy Green
 - v. Marlene Thomas

Quorum is 51% of the total board membership inclusive of at least one presiding officer. (8 of 15 members)

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Talbot Family Network Nominating Committee

MINUTES

Date: Tuesday, April 19, 2022

Time: 2pm

Location: Hybrid

Zoom & In-Person (Talbot County Education Center - 12 Magnolia St., Easton)

Attending: Katie Dilley, Marlene Thomas, Estela Ramirez (virtually), and Nancy Andrew

1. The meeting began at 2pm.
2. FY22. There are no retiring Board members. Samantha Martinez will complete her first term and is eligible and interested in a second. It was agreed that this will be put forward for Board approval at the annual meeting in June.
3. FY23 – Officers. Jazmine Paxon (private sector), currently serving as Vice Chair, is willing to serve as Chair for FY23. In keeping with the practice to alternate public and private Board members between these roles and after discussion, it was agreed that Nancy will ask William Johnson (public sector) to serve as Vice Chair. For the future, it was suggested that the committee ask Board members generally about their interest and availability to serve in these leadership roles.
4. FY23 – New Board members. Five Board members will retire off the Board as of June 30, 2023. Committee members reviewed and made updates/additions to the list of Board candidates from FY21. There was discussion about the sectors represented by the retiring directors with an interest in sustaining the current level of diversity and representation among members.
 - a. It was agreed that we will approach candidates about their interest ahead of inviting folks to join the TFN Board.
 - b. Nancy will draft a survey to be used with Board member recruitment.
5. The meeting adjourned at 2:23pm.

Submitted by: Nancy Andrew

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