



TALBOT FAMILY NETWORK

Board of Directors Meeting + Annual Meeting (Rescheduled from June 21, 2022)

Wednesday, July 6, 2022 · 1pm · 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 May Board Meeting Minutes	Katie Dilley
Annual Meeting - Board Nominations <ul style="list-style-type: none">• Director renewing for 2nd term• Election of FY23 Chair and Vice-Chair	Nancy Andrew
Afterschool Programming – FY23 RFP <ul style="list-style-type: none">• Service Review Committee Recommendation – for Board vote	Nancy Andrew
Director Report <ul style="list-style-type: none">• Additional FY23 NOFA• FY23 Contracting – meetings with programs	Nancy Andrew
Adjourn Meeting	Katie Dilley
Next meeting -	September 20, 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.