



**TALBOT FAMILY NETWORK**  
**Board of Directors Meeting**  
**Wednesday, August 17, 2022 · 12pm · Meeting is open to the public\***  
Virtual  
[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 July Board Meeting Minutes	Jazmine Paxon
Mental Health Programming – FY23 RFP	Nancy Andrew
FY23 Community Partnership Agreement <ul style="list-style-type: none"><li>• Budget Modification</li></ul>	Nancy Andrew
Updates: <ul style="list-style-type: none"><li>• Community Assessment<ul style="list-style-type: none"><li>○ Community Needs Survey</li><li>○ Family Economic Stability Survey (216 responses)</li></ul></li><li>• Healthy Talbot Coordinator Search</li></ul>	Nancy Andrew
Adjourn Meeting	Jazmine Paxon
<b>Next meeting -</b>	<b>September 20, 2022 at 2:30pm</b> (3rd Tuesday of the month; generally, no meetings in July, August, December)
	<b>Board Retreat – October 18, 2022</b> <b>12:30-4:30pm</b> at the Eastern Shore Conservation Center

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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.