



## TALBOT FAMILY NETWORK

### Board of Directors Meeting

Tuesday September 20, 2022 · 2:30pm · Meeting is open to the public\*

Talbot County Education Center (12 Magnolia St., Easton) and 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	William Johnson
Approval of August Board Meeting Minutes	William Johnson
Request for Proposals / Quotes	
• Mental Health Programming	Nancy Andrew
• Equity Grants	
• Equity Coalition Consultant	
Directors Report	Nancy Andrew
• FY23 Community Partnership Agreement	
○ Vendor Meetings	
• Community Assessment	
• Healthy Talbot Coordinator Search	
Presentation – Equity Audit – 3pm	Dr. Mercedes Avila
Adjourn Meeting	William Johnson

**Next meeting - Board Retreat – October 18, 2022**  
**12:30-4:30pm** at the Eastern Shore Conservation Center (in-person)

**November 15, 2022**  
2:30pm at Talbot County Education Center + Zoom

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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.