

Talbot Family Network
EXECUTIVE COMMITTEE MEETING
Tuesday, December 5, 2022 · 10:00am · Meeting is open to the public*
VIRTUAL on Zoom
(To participate virtually, use [ZOOM link on the TFN website](#))

Agenda

1. Executive Director – FY24 Compensation *

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Attending: Jazmine Paxon, Martha Sparks, William Johnson, and Nancy Andrew

No members of the public attended.

MINUTES

1. The meeting began at 10:02am.
2. Executive Director – FY24 Compensation
 - a. Committee members reviewed the current contractual compensation for the Executive Director along with an update on the increase in contracts/vendors that Talbot Family Network is supporting. Nancy presented a request for FY24 contractual compensation. There was discussion about the possibility of this role being reinstated as a county staff position since Local Management Boards are codified in Maryland statute. Nancy and Martha will look into the cost of this. In addition, Nancy will gather information about the makeup of the other 23 LMBs. The compensation discussion will be taken up at the January Board meeting so that the TFN Board can make a recommendation to the County Manager’s Office.
 - b. Credit Cards – TFN’s credit card has a \$1,000 limit. On a few occasions, the timing of project expenses have exceeded the credit limit. The Executive Director covered the expenses and requested reimbursement through her monthly invoice. Martha reported that the county is launching a new credit card program with which short-term credit increases can be activated as needed (e.g. from \$1,000 to \$2,500).
3. The meeting adjourned at 10:38am.

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