

**Talbot Family Network**  
**NOMINATING COMMITTEE MEETING**  
**Tuesday, November 15, 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**

1. FY23
  - a. Board members completing 1<sup>st</sup> term – eligible for a 2<sup>nd</sup> term
    - i. Anthony Smith
  - b. Board members completing 2<sup>nd</sup> term – retiring off the Board
    - i. Estella Ramirez
    - ii. Pam Chollet
    - iii. Jazmine Paxon
    - iv. Cindy Green
    - v. Marlene Thomas
  
2. FY24
  - a. Chair and Vice Chair

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\* 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.

## Talbot Family Network Nominating Committee

### MINUTES

Date: Tuesday, November 15, 2022

Time: 2pm

Location: Hybrid

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

Attending: Marlene Thomas, Katie Dilley (virtually), Estela Ramirez (virtually), and Nancy Andrew.  
No members of the public attended.

1. The meeting began at 2pm.
2. FY23.
  - a. Eligible for a 2<sup>nd</sup> term – Chief Anthony Smith. It was agreed that Nancy will contact Chief about his availability to complete a 2<sup>nd</sup> term.
  - b. Completing 2<sup>nd</sup> terms. 5 members will retire off the Board as of June 30, 2023: Chollet, Green, Paxon, Ramirez, and Thomas. Committee members reviewed the sectors represented by these directors and discussed possible candidates. Three individuals who have been approached about joining the board have expressed interest in serving. Estela and Marlene agreed to reach out to 2 other candidates.
3. FY24 – Officers. William Johnson (public sector) is currently serving as chair. Nancy will confirm his availability to serve as chair next fiscal year. Marlene will ask Samantha Martinez (private sector) to serve as vice chair.
4. The meeting adjourned at 2:20pm.

Submitted by: Nancy Andrew

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