



TALBOT FAMILY NETWORK

Board of Directors Meeting

Tuesday, February 21, 2022 · 2:30pm · Meeting is open to the public*

IN PERSON: Talbot County Education Center | Virtually: [Zoom](#)

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.

Call to Order	Jazmine Paxon
Approval of January Board Meeting Minutes	Jazmine Paxon
Executive Director's Report	Nancy Andrew
FY23 Community Partnership Agreement	Nancy Andrew
<ul style="list-style-type: none">• TCPS Request for Expanded Definition of Disconnected Youth – for Board approval• Budget Modification – for Board approval	
Community Assessment	Nancy Andrew
<ul style="list-style-type: none">• Next Steps	
FY24 Notice of Funding Available – Children's Cabinet Interagency Fund	
<ul style="list-style-type: none">• Executive and Finance Committee roles - vote• Budget amounts for programs and strategies - vote• Potential supplemental funds	
Adjourn Meeting	Jazmine Paxon
Next meeting -	March 21, 2023 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.

Posted online 2/1/23.
Rev 1 - Updated and posted online 2/13/23.
Rev 2 - Updated and posted online 2/16/23.