

## Talbot Family Network Racial Equity Committee

### AGENDA

Date: Friday, January 13, 2023  
Time: 1:30-2:45pm  
Location: Zoom ([meeting link](#))  
Meeting is open to the public.\*

1. **December 2022 Meeting Minutes** – For Approval
2. **FY23 Equity Coalition** – Design and Planning Session – Part 2
  - a. Who – membership and recruitment
  - b. What – agenda topics and resources
  - c. When – meeting schedule and location
  - d. Next Steps

Posted to TFN website 12/27/22.

\* 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 Racial Equity Committee

### MEETING MINUTES

Date: Friday, January 13, 2023  
Time: 1:30pm  
Location: Virtual on Zoom  
Meeting was open to the public.

Attending: Jazmine Paxon, Samantha Martinez, Sharon Pepukayi, Linda Webb, William Johnson, and Nancy Andrew.

Guests: Joan Crowley/CASA, Clinton Pettus/Mid Shore Pro Bono, Katie Dilley/Mid Shore Behavioral Health, and Alicia Jones McLeod/Challenging Racism.

No members of the public attended.

1. The meeting began at 1:33pm.
2. Design and Planning Session 2 for Equity Coalition – Attendees discussed plans for the equity coalition including finalizing the nominations form. For FY23, there will be four monthly meetings lasting 2 hours each from 9-11am. Agreed to Friday dates: 3/3, 4/21, 5/5 and 6/2/23.
3. Minutes of the last meeting: William Johnson made a motion to approve the minutes of the 12/8/22 meeting as submitted, which was seconded by Linda Webb. All in favor; none opposed.
4. The meeting adjourned at 2:35pm

Submitted by: Nancy Andrew