



TALBOT FAMILY NETWORK
Board of Directors Meeting
Tuesday, May 16, 2023 · 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 March and April Board Meeting Minutes	Jazmine Paxon
Executive Director's Update	Nancy Andrew
<ul style="list-style-type: none">• Budget Modification Request 2 FY23 – for Board Approval• Modification on Equity Grant Award FY23 – for Board Approval• Equity Grants FY24 – RFP discussion• Community Assessment – Update<ul style="list-style-type: none">○ Review Resource Mapping• Board Meeting Schedule FY24<ul style="list-style-type: none">○ Continue on the 3rd Tuesday of the month at 2:30pm?	
FY24 Notice of Funding Available – Update	Nancy Andrew
Adjourn Meeting	Jazmine Paxon
Next meeting -	June 20, 2023 at 2:30pm (3 rd 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 5/12/23.