



TALBOT FAMILY NETWORK

Board of Directors Meeting

Tuesday, March 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 February Board Meeting Minutes	Jazmine Paxon
Executive Director's Report	Nancy Andrew
Community Assessment	Nancy Andrew
• Review Data Highlights and Prioritization of Community Concerns	
• Next Steps	
FY24 Notice of Funding Available – Update	Nancy Andrew
Adjourn Meeting	Jazmine Paxon
Next meeting -	April 18, 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 2/22/23.

TALBOT FAMILY NETWORK

Board of Director Meeting Minutes

Tuesday, March 21, 2023 - Talbot County Education Center and Zoom

ATTENDING – In person: Jazmine Paxon, Pam Chollet, Linda Webb, Sharon Pepukayi, Nancy Andrew.
Virtual: Cindy Green, Berenice Orellano, Maria Maguire, Estella Ramirez, Katie Dilley, Anthony Smith.

Absent: Martha Sparks, Marlene Thomas, Chuck Callahan, Samantha Martinez, William Johnson.

The meeting was called to order by Chair Jazmine Paxon at 2:37 PM.

Minutes from the February 21, 2023 meeting were approved as presented. Motion by Jazmine Paxon; second Cindy Green. All in favor, none opposed, none abstained.

Executive Director's Report

- Nancy has completed Open Meetings Act training for FY 23 and submitted her certificate of completion to the County. She noted that the Board should have gone into closed session for the February 2023 discussion regarding the Executive Director position.
- 173 individuals have participated in Conversations on Race, book club sessions and training events to date this fiscal year. The Equity Coalition held its first session on March 3 with 36 attendees representing 22 organizations.
- Planning for the Talbot Community Resource Expo is underway.

Community Assessment

- The Board reviewed new data, data highlights, and community concerns prioritized during the October 2022 retreat.
- Next steps include asset mapping during the April meeting with community partners and current vendors invited to participate.

FY 24 Notice of Funding Available - Update

- The TFN Finance Committee met and reviewed the draft FY24 budget. No adjustments were proposed. Program dollar amounts are the same as previously approved by the Board. The FY24 program proposals and budget will be submitted to the State by the March 24, 2023 due date. No supplemental funds have been announced for FY24.
- Nancy will send letters to each of this year's programs advising that funding priorities will be reviewed for FY 25 as previously discussed by the Board.
- Future presentations to this Board may include Upward Bound (Chesapeake College) and Blueprint for Maryland (TCPS).

Motion to adjourn made by Linda Webb; second by Jazmine Paxon. All in favor, none opposed, none abstained.

The meeting was adjourned at 3:08 PM.

Submitted by: Linda Webb