



**TALBOT FAMILY NETWORK**  
**Board of Directors Meeting + Retreat**  
**Tuesday, October 17, 2023 · 12:30-4:30pm · Meeting is open to the public\***  
*In Person:* Talbot County Free Library (100 W. Dover Street, Easton)  
(Virtual option is available: [meeting link](#))

## Agenda

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**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.**

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### BUSINESS MEETING

Call to Order	William Johnson
Approval of September Board Meeting Minutes	William Johnson
Proposed Bylaw Amendment	Nancy Andrew
Adjourn Meeting	William Johnson

### RETREAT

- Welcome
- Community Assessment Report
- Annual Data Review
- Discussion for FY25 Community Partnership Agreement plan

**Next meeting - November 21, 2023 at 2:30pm**  
(3rd Tuesday of the month; generally, no meetings in July, August, December)

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*Quorum is 51% of the total board membership inclusive of at least one presiding officer. (7 of 13 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 to webpage 7/27/23.  
Revised and posted to webpage 9/20/23.  
Revised and posted to webpage 10/12/23.*