



TALBOT FAMILY NETWORK
Board of Directors Meeting + Retreat
Tuesday, November 21, 2023 · 2:30-4:00pm · Meeting is open to the public*
In Person: Talbot County Education Center (12 Magnolia Street, Easton)
(Virtual option is available: [meeting link](#))

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	William Johnson
Approval of October Board Meeting Minutes	William Johnson
Bylaw Amendments (introduced at October meeting)	Nancy Andrew
FY25 Community Partnership Agreement Planning	Nancy Andrew
Executive Director Report	Nancy Andrew
MCCS – Hub Request for Proposals – Update	Nancy Andrew
Adjourn Meeting	William Johnson

Next meeting - Tuesday, January 16, 2024 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. (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 10/18/23.
Revised and posted to webpage 11/2/23.*