



TALBOT FAMILY NETWORK

Bylaws Committee

Monday, September 18, 2023 · 3:30pm · Meeting is open to the public*

Virtually: [Zoom](#)

Agenda

1. Talbot Family Network Bylaws – Review
 - a. Change to designation of Treasurer
 - b. Other amendments, if any
2. Review process for amending the bylaws

For bylaw changes:

Section 3. The Talbot Family Network shall have the power to recommend changes to these bylaws subject to the review and approval of the County Council. Any motion for amendment must be submitted in writing to the Chair. The Chair shall notify the full Talbot Family Network Board at least thirty (30) days in advance of the meeting at which a motion to recommend an amendment is to be considered for vote. Motions to recommend amendments will be adopted by a roll call vote. A sixty percent (60%) majority of the full Talbot Family Network Board membership is required for approval of a motion to recommend an amendment.

* 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 on webpage 8/31/23.



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Meeting Minutes

Attending: Maria Maguire, Linda Webb and Nancy Andrew

1. The meeting began at 3:30pm.
2. Talbot Family Network Bylaws – Review
 - a. Update proposed to wording under Purpose to reflect the prior mission statement changes that the TFN Board approved.
 - b. Change to designation of Talbot County Government administrative member and TFN Treasurer. The Finance Director requested replacing Talbot County Manager or Finance Director with Finance Director or Assistance County Manager. It was agreed that Nancy will confirm with the County Attorney that there is no reason to maintain reference to the County Manager in the LMB bylaws. If he is satisfied with the proposed rewording, these proposed amendments will be added to the October 2023 Board meeting agenda.

3. Reviewed the process for amending the bylaws

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Following Board approval of the bylaw changes, Nancy will work with the County Attorney on a resolution for the Talbot County Council.

4. The meeting concluded at 3:55pm.

Submitted by: Nancy Andrew

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Posted to webpage 12/13/23.