



TALBOT FAMILY NETWORK

Board of Directors Meeting + Retreat

~~Tuesday, January 16, 2024 - 2:30-4:00pm~~ · Meeting is open to the public*

Rescheduled due to inclement weather – Friday, January 19 at 4pm

~~In Person: Talbot County Education Center (12 Magnolia Street, Easton)~~

Virtual: [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	Samantha Martinez
Welcome and Introductions	Samantha Martinez
Approval of November Board Meeting Minutes	Samantha Martinez
Election of Board Chair	Samantha Martinez
Executive Director Report	Nancy Andrew
Community Plan Draft FY25 Community Partnership Agreement	Nancy Andrew
Bylaws Amendment – Update	Nancy Andrew
Adjourn Meeting	Samantha Martinez

Next meeting - Tuesday, February 20, 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 11/21/23.
Updated and posted to webpage 12/20/23.
Updated and posted to webpage 1/11/24.
Updated and posted to webpage 1/18/24/*