

Talbot Family Network
EXECUTIVE / FINANCE COMMITTEE MEETING
Monday, February 26, 2024 · 10:30am – 11:30pm · Meeting is open to the public*
VIRTUAL on Zoom
(To participate, use the [Zoom link](#) on the TFN webpage.)

Agenda

1. FY25 Proposed Community Partnership Agreement Budget
2. FY24 CPA
3. Executive Director Performance Evaluation – request for letter to the County Manager

* 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.

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MINUTES

Attending: Linda Webb, Samantha Martinez, Anthony Smith, Martha Sparks and Nancy Andrew
No members of the public were present.

1. The meeting began at 10:35am.
2. FY25 Proposed Community Partnership Agreement (CPA) Budget was reviewed. It was noted that there could be adjustments before the final CPA is signed. Possible adjustments include changes to the Executive Director's compensation if the Talbot County Council approves an increase and to funding for home visitation services with Healthy Families now able to bill insurance for some of their services.
3. Martha made a motion to approve the FY25 Proposed CPA Budget as submitted for submission to the State in March 2024 with the final budget to be approved before the new CPA is signed. Second by Linda Webb. All in favor; none opposed; no abstentions.
4. The County Manager will complete the TFN Executive Director's performance evaluation. Nancy requested that the TFN Board of Directors send a letter to Mr. Stamp with their input. Linda Webb will reach out to Board members for their feedback and provide a letter in March 2024.
5. The meeting adjourned at 11:06am.

Submitted by: Nancy Andrew