



**TALBOT FAMILY NETWORK
Board of Directors Meeting**

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

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

(To attend virtually: [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	Linda Webb
Welcome and Introductions	Linda Webb
Approval of March Board Meeting Minutes	Linda Webb
Bylaws Amendment – Introduction	Nancy Andrew
Board Nominations	Nancy Andrew
Executive Director Report <ul style="list-style-type: none">• Unspent FY24 CPA Dollars• Earned Reinvestment Dollars	Nancy Andrew
FY24 Data Review – Update TCPS Chronic Absenteeism Data	Sharon Pepukayi
FY25-27 Community Plan <ul style="list-style-type: none">• FY25 Community Partnership Agreement NOFA• Enough Act (Maryland HB694 / SB482 (\$15 million to “end [generational] concentrated poverty”) – neighborhood focus	Nancy Andrew
Adjourn Meeting	Linda Webb
Next meeting -	Tuesday, May 21, 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 3/20/24.
Revised and posted to webpage 4/5/24.
Revised and posted to webpage 4/9/24.*