



**TALBOT FAMILY NETWORK
Board of Directors Meeting**

Tuesday, May 21, 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 Establish Quorum	Linda Webb
Approval of April Board Meeting Minutes	Linda Webb
Bylaws Amendment – Eligible for vote	Nancy Andrew
Local Care Team Update	Jan Willis
Executive Director Report	Nancy Andrew
FY25 Community Plan	Nancy Andrew
• FY25 Community Partnership Agreement NOFA	
• Interagency Council	
FY24 Mental Health Programming Funding – Update	Lauren Weber
Adjourn Meeting	Linda Webb
Next meeting -	Tuesday, June 18, 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 4/17/24.
Revised and posted to webpage 5/3/24.*