



**TALBOT FAMILY NETWORK
Board of Directors Meeting**

Tuesday, June 18, 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 / Establish Quorum	Linda Webb
Approval of April and May 2024 Board Meeting Minutes	Linda Webb
Approval of June 4, 2024 Nominations Committee Meeting Minutes	Linda Webb
FY23 Mental Health Programming Funding – Update	Lauren Weber
Executive Director Report	Nancy Andrew
FY24 Community Partnership Agreement	
FY25 Community Plan	
• ENOUGH Act	
• FY25 Community Partnership Agreement NOFA	
○ Requests for Proposals	
▪ Afterschool Programming	
▪ Home Visiting	
▪ Equity Grants	
○ Budget Modification	
Adjourn Meeting	Linda Webb
Next meeting -	Tuesday, September 17, 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 5/21/24.
Revised and posted to webpage 6/14/24.*