

**Talbot Family Network**  
**NOMINATIONS COMMITTEE MEETING**  
**Tuesday, June 4, 2024 · 11:30am – 12pm · Meeting is open to the public\***  
VIRTUAL on Zoom  
(To participate, use the [Zoom link](#) on the TFN webpage.)

## **Agenda**

1. Review of current terms, vacancies, and officer transitions.
2. FY25 slate
  - a. Chair and Vice Chair
  - b. Directors eligible for a 2<sup>nd</sup> term
  - c. New director candidates
3. Next Steps

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\* 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: Katie Dilley, Samantha Martinez, Lauren Weber and Nancy Andrew

1. The meeting began at 11:40am.
2. Nancy gave a review of current terms, vacancies, and officer transitions. The bylaws allow up to 15 directors. Currently, there are 13 members. Two seats may be filled for the FY25-27 term. For FY26-28, there will be one opening due to retirement. For FY27-29, there will be one opening due to retirement.
3. Attendees discussed candidates for the following in preparation for the TFN Annual Meeting within the June Board meeting.
  - a. Chair and Vice Chair
  - b. Directors eligible for a 2<sup>nd</sup> term
  - c. New director candidates
4. The meeting adjourned at 11:54am.

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