



**TALBOT FAMILY NETWORK**  
**Special Meeting – FY25 Equity Grants**  
**Thursday August 8, 2024 · 11:30-12pm · Meeting is open to the public\***  
*Virtual [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.**

---

- Welcome / Meeting Purpose
- FY25 Equity Grant RFP
  - Funding recommendations
  - Vote
- Minutes
  - Minutes of 7/24/24 Special Meeting: ENOUGH Act Planning
  - Minutes of 6/18/24 Board Meeting
  - Minutes of 6/4/24 Nominations Committee Meeting
- Adjourn

---

\* 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 8/2/24.*

**TALBOT FAMILY NETWORK**  
**BOARD MEETING**  
 Tuesday, August 8, 2024 – Zoom

Name	In Person	Virtual	Name	In Person	Virtual
Victoria Billings		1	Anthony Smith		1
Chuck Callahan			Martha Sparks		1
Katie Dilley		1	Clay Stamp		
Katie Fox			Linda Webb		1
Maria Maguire		1	Lauren Weber		1
Samantha Martinez		1	Jennifer Villacorte		1
Berenice Orellana			William Johnson		1
Sharon Pepukayi			Nancy Andrew		1

**Guests:** *No members of the public attended.*

The meeting began at 11:33am. William Johnson was welcomed to the Board. Following Taneesha DeShield’s August 1 retirement, he will be serving as the Department of Juvenile Services until her replacement is hired.

**Meeting Purpose**

This special meeting was called to present the review committee’s (Taneesha DeShields, Samantha Martinez, and Chief Smith) recommendations for the FY25 Equity Grants. While the Board had previously given consent for the review committee to make the funding decisions, due to the number of conflicts of interest within the Board for this Request for Proposals, this action was brought back to the full Board for approval.

APPLICANT	MOTION	SECOND	VOTE	ABSTAIN
Talbot Co Dept of Social Services	Smith	Sparks	All in favor. None opposed.	Webb
Court Appointed Special Advocates	Villacorte	Sparks	All in favor. None opposed.	Smith
For All Seasons	Billings	Johnson	All in favor. None opposed.	Lauren
Chesapeake College	Samantha	Dilley	All in favor. None opposed.	
The Country School	Billings	Smith	All in favor. None opposed.	Samantha
Chesapeake Bay Maritime Museum	Dilley	Villacorte	All in favor. None opposed.	
Building African American Minds	Johnson	Billings	All in favor. None opposed.	
Polaris Village Academy	Dilley	Sparks	All in favor. None opposed.	Samantha
Talbot County Health Department	Sparks	Billings	All in favor. None opposed.	Maria
Talbot County Public Schools	Sparks	Johnson	All in favor. None opposed.	

**Meeting Minutes**

- June 2024 Board meeting. Minutes approved as submitted. Motion by Billings; second by Maguire. All in favor; none opposed; Johnson abstained since he was not a Board member in June.
- July 2024 ENOUGH Act special meeting. Minutes approved as submitted by attending directors (Webb, Dilley, Martinez). Motion by Martinez; second by Dilley. All in favor; none opposed; no abstentions.
- June 2024 Nominations Committee. Minutes approved as submitted by participating directors (Dilley, Martinez, Weber). Motion by Weber; second by Dilley. All in favor; none opposed; no abstentions.

The meeting was adjourned at 11:55am.

Submitted by: Nancy Andrew