Talbot Family Network Executive Committee Conference Call April 23, 2020, 2:30pm

On Call: Linda Webb, Marlene Thomas, Angela Lane, Katie Sevon

Absent from call: None

Katie Sevon informed the Executive Committee about the additional needs for food resulting from increased needs related to COVID-19 pandemic as well as the Maryland Food Bank decrease in donations. Also discussed program reductions resulting from programming changes related to the stay at home order.

The following actions were taken:

- 1- Poverty/Getting Ahead reduce their grant by an additional \$6,714.53
- 2- Race reduce an additional \$500
- 3- Career Pathways reduce by \$13,575.32
- 4- Talbot Mentors reduce their grant by \$6,000
- 5- Angela Lane made a motion to reduce the programs as outlined above and move those funds into the COVID-19 program to be used for food purchases from the Maryland Food Bank. Marlene Thomas seconded the motion, all were in favor, none were opposed, Linda Webb abstained, and the motion was passed.

Meeting adjourned.