Talbot Family Network Executive Committee Conference Call November 25, 2019, 9am

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

Absent from call: None

Katie Sevon summarized the discussion of the Career Pathways program and the status of EDSI, Inc as the program vendor. Katie Sevon reviewed the concerns expressed by Board members as well as her own concerns related to lack of progress made to engage disconnected youth in FY19 and FY20. The Executive Committee discussed the concerns presented as well as options for the future of the Career Pathways program. Linda Webb made a motion to terminate the contract with EDSI, effective 30 days after notification. Marlene Thomas seconded the motion, all were in favor, none opposed, and the motion passed.

Meeting adjourned.