

Talbot Family Network
Executive Committee Conference Call
March 14, 2019 at 1pm

On Call: Linda Webb, Angela Lane, Katie Sevon

Absent from call: Catherine Poe

Katie Sevon provided the proposed allocations for each proposed program in FY20 including the funds that are being shifted from the Tilghman Area Youth Association Healthy Habits program. The Board voted to give the Exec Cte the ability to make this decision and all programs listed have been approved by the Board. Discussed the change in funding from TAYA to Conversations on Race and CMRC Healthy Habits.

FY20 Programs Overall Budget-

CMRC Healthy Habits - \$38,343

Targeted Family Nutrition Program to be RFP'd out after grant award- \$34,800

Healthy Families - \$100,000

Poverty Training/Getting Ahead - \$31,800

Mentoring/Support Groups/Case Management - Talbot Mentors - \$72,856

Career Pathways - \$25,000

Race Equity trainings - \$17,300

Reengagement Coordinator - \$40,400

LCT Coordinator funds for Coordinator of LCT and Healthy Talbot - \$55,000

Linda Webb made a motion to approve the proposed funding levels of all programs as presented. Angela Lane seconded the motion, all were in favor, none opposed, and the motion passed.

Meeting adjourned.