

Talbot Family Network
Executive Committee Conference Call
March 28, 2018 at 11:30 am

On Call: Fredia Wadley, Catherine Poe, Angela Lane, Katie Sevon

Absent from call: none

Katie Sevon reported that the Support and Connect Program with For All Seasons has submitted a budget modification to use approximately \$5,000 on marketing purposes for the population the program serves. Discussed that since the program is ending, the modification should be denied and the total grant reduced by \$5,000. Fredia Wadley made a motion, Angela Lane seconded the motion, all were in favor and none opposed to reducing the overall grant awarded to For All Seasons for the Support and Connect Program by \$5,000.

As planned at the last TFN Board meeting, Katie Sevon is working to schedule an Undoing Racism training and could use additional funds in the Conversation on Race budget for food and training funds. Katie reported that Beyond Diversity evaluations include an overwhelming number of requests for additional training on race/racism. Katie responded to questions about the use of the funds. Fredia Wadley made the motion, Catherine Poe seconded, all were in favor and none opposed increasing the FY18 Conversation on Race budget by \$5,000.

Discussed potential for additional FY19 budget changes and Katie Sevon will call another meeting if needed.

Meeting adjourned.