

Talbot Family Network
Executive Committee Conference Call
May 8, 2018 at 10 am

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

Absent from call: None

Katie Sevon informed the Committee that the Career Pathways program has stated they expect to have \$5,000 in unspent funds that could be distributed to another program. Angela Lane made a motion to reduce the Career Pathways award by an additional \$5,000. Catherine Poe seconded, all were in favor and the motion passed.

Katie Sevon informed the Committee that she reached out to all programs allowing them to submit requests for additional funding to be spent by June 30, 2018. She received 3 requests - \$5,000 for educational software used in the night school for the Reengagement Coordinator program, \$1,200 for additional funding for the Healthy Habits afterschool program costs for the Tilghman Area Youth Association, and \$1,744 for Talbot Mentors to allow a family member to participate in the upcoming trip to Ocean City as well as t-shirts for program participants. The Committee discussed the requests as well as the Governor's Office For Children and Talbot County guidelines for approved expenses. After some discussion Angela Lane made a motion to provide an additional \$994 to Talbot Mentors for a family member to attend the trip and \$4,006 to the Reengagement Program at Talbot County Public Schools to go towards the educational software needed. Catherine Poe seconded the motion, all were in favor and the motion passed.

Meeting adjourned.