

Talbot Family Network
Executive Committee Conference Call
June 19, 2018 at 5 pm

On Call: Fredia Wadley, Angela Lane, Katie Sevon

Absent from call: Catherine Poe

Katie Sevon informed the Committee that During the Board meeting we discussed that the Career Pathways program will have about \$10,000 in unspent funds for Fiscal Year 2018. The Board voted for the Executive Committee to have the ability to make the final decision on how to allocate these funds. Angela Lane reviewed the process and timeline as well as approved expenditures according to County and State guidelines. Katie Sevon informed the Board that the Governor's Office for Children's deadline for budget modifications had passed though there is potential to request a waiver to submit a modification. Fredia Wadley and Angela Lane agreed that there is not sufficient time to expend the funds according to the guidelines and discussed encouraging the Career Pathways program to look at possible legitimate expenditures within their program. Angela Lane made a motion to encourage Career Pathways to expend the funds if possible and to not request a budget modification and waiver from GOC. Fredia Wadley seconded, all were in favor and the motion passed.

Meeting adjourned.