Talbot Family Network Executive Committee Conference Call June 25, 2019 at 1:30pm

On Call: Linda Webb, Angela Lane, Katie Sevon

Absent from call: Catherine Poe

Katie Sevon provided information regarding the Nominating Committee's recommendation for choosing a vendor for the Nutrition and Gardening for Families Program. Katie addressed questions made by the committee and summarized the University of Maryland Extension application. She informed the Executive Committee that the Service Review Committee would like to recommend the University of Maryland Extension program be awarded the grant for the Nutrition and Gardening for Families program for \$34,800.00. After some discussion Angela Lane made a motion to approve the recommendation of the Committee and award University of Maryland Extension \$34,800 to serve as the vendor for the Nutrition and Gardening for Families program. Linda Webb seconded the motion, all were in favor, none opposed and the motion passed.

Meeting adjourned.