

**Talbot Family Network**  
**Executive Committee Conference Call**  
**August 12, 2016 at 8:30 am**

On Call: Sherry Sutton, Angela Lane, Linda Webb, Denise Whiteley

Proxy: Holly Ireland proxy to Sherry Sutton

Absent from call: Fredia Wadley, Kelly Griffith

Sherry Sutton, as a member of the Service Review Committee (SRC) reported that the SRC reviewed and scored two proposals received via the RFP process. (A third proposal was received but disqualified due to withdrawal of the listed fiscal agent.) The SRC made the following recommendations for funding - Community Nutrition and Gardening Education be awarded to University of MD Extension for \$29,000 and the Mentoring for Children Impacted by Incarceration be awarded to Talbot Mentors for \$29,550. She gave a brief synopsis of each proposal. There was discussion about the history of each organization in Talbot County.

Denise Whitely motioned to approve the full funding requested for both the University of MD Extension Nutrition and Community Gardening and the Talbot Mentors Mentoring for Children Impacted by Incarceration as recommended by the Service Review Committee. Angela Lane seconded and the motion was passed unanimously.