

**Talbot Family Network**  
**Executive Committee Conference Call**  
**August 20, 2018 at 9:00 am**

On Call: Catherine Poe, Angela Lane, Katie Sevon

Absent from call: Linda Webb

Katie Sevon reported that the Service Review Committee (SRC) reviewed and scored four proposals received via the RFP process. The SRC made the following recommendation for funding – Career Pathways be awarded to the Educational Data Systems, Inc (EDSI) for \$25,000. Katie gave a brief synopsis of each proposal. There was discussion about the history of each organization in Talbot County and the viability of the proposed engagement strategies.

Angela Lane motioned to approve the full funding requested be awarded to EDSI for the Career Pathways program as recommended by the Service Review Committee. Catherine Poe seconded and the motion was passed unanimously.