

**Talbot Family Network**  
**Executive Committee Conference Call**  
**August 4, 2017 at 4:00 pm**

On Call: Catherine Poe, Angela Lane, Katie Sevon

Absent from call: Fredia Wadley

Katie Sevon reported that the Service Review Committee (SRC) reviewed and scored seven proposals received via the RFP process. (An eighth proposal was received but disqualified due to late paper submission.) The SRC made the following recommendations for funding – Support and Connect be awarded to For All Seasons for \$33,796 and the Career Pathways be awarded to the Upper Shore Workforce Innovations Office for \$40,000. Katie gave a brief synopsis of each proposal. There was discussion about the history of each organization in Talbot County and the potential for others in the future.

Angela Lane motioned to approve the full funding requested for both the For All Seasons Support and Connect and the Upper Shore Workforce Innovations Office Career Pathways as recommended by the Service Review Committee. Catherine Poe seconded and the motion was passed unanimously.