Talbot Family Network Service Review Committee December 9, 2016 at 10am Conference Call

Reviewers Present: Jan Willis, Katie Sevon, Dale Skinner, Holly Ireland **Score Sheets Submitted, reviewers not present:** Sherry Sutton

The Service Review Committee met via conference call and discussed the proposal received in response to the Getting Ahead RFP released in November 2016. All reviewers confirmed no Conflict of Interest via email prior to receiving the proposal packets.

Three letters of intent were received, and one proposal was submitted. Jan Willis spoke with Diane Shaffer, TCDSS contact person, and Diane expressed interest in expanding what they could offer through the grant if additional funds are available.

After a full discussion, Holly Ireland made the motion to recommend to the Executive Committee that the TFN fund the proposal at the requested amount and discuss with the potential grantee the possibility of additional funding. Dale Skinner seconded the motion and the motion passed unanimously.