

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, November 5, 2018 4:15 p.m.

Arbuckle Family Action Center

812 King Street, Arbuckle, CA 95912

Board Members: Carol Geyer, *Chair* (Representative, Pierce Joint Unified School District), Nancy Dickson, *Treasurer* (Representative, Maxwell Community), Patty González, *Secretary* (Representative, Arbuckle Community), Lora Ceccon (Representative, Colusa County One-Stop).

Agenda Topics

I. Call to Order

II. Public Comment

(DISCUSSION)

Unscheduled matters (Family Action Centers of Colusa County will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue.

III. Review Board Member Application and Seat New Board Member

(ACTION)

The Board will review a received Board Member Application and possibly seat the fifth FACCC Board Member.

IV. Approval of August 13, 2018 Meeting Minutes

(ACTION)

The Board will review and possibly approve the FACCC Meeting Minutes from August 13, 2018.

V. Review and Approve FACCC Financial Statement of Activities

(ACTION)

The Board will be provided the revised Financial Statement of Activities for the fiscal year 17-18 as well as one for fiscal year 18-19 for their review and possible approval.

VI. IMPACT Update

(DISCUSSION)

The Board will be provided on the progress and education obtained by both centers by participation in First 5 Colusa's IMPACT (Improve and Maximize Programs so All Children Thrive) Program.

VII. Non-Profit Update

(DISCUSSION)

The Board will be updated on the letters received from the IRS and current Non-Profit status.

VIII. Center Updates

(DISCUSSION)

Center staff will distribute and discuss updates from the Arbuckle and Williams Family Action Centers.

IX. Scheduling of Next Meeting

(DISCUSSION)

X. Adjournment

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