

## **Family Action Centers of Colusa County**

### **Minutes of Public Meeting**

**September 18, 2023**

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:05 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Nancy Dickson, Angie O'cañas Hernandez, and Gloria Estrada were present as the meeting began.

Staff in Attendance: Ginger Harlow, Executive Director, First 5 Colusa, Kim Owens, Program Coordinator, Arbuckle Family Action Center; and Betty Huson, Program Coordinator, Williams Family Action Center.

Absent: Director Patty González

Items Discussed in accordance with the publicly posted agenda were as follows:

#### **II. Public Comment**

Director Estrada informed those in attendance of the International Day of Peace to take place on September 21, 2023 and gave everyone peace pins to wear for the occasion.

#### **III. Annual Election of Officers**

The Board nominated and voted for the following officers to fill the positions:

- A. Chair: Director Geyer
- B. Secretary: Director González
- C. Treasurer: Director Dickson

**Result: Approved 4/0**

**Motion: Dickson**

**Second: Estrada**

**Ayes: Dickson, Estrada, Geyer, and O'cañas Hernandez**

#### **IV. Approval of May 22, 2023 Meeting Minutes**

The Board reviewed and accepted the Minutes of May 22, 2023.

**Result: Approved 4/0**

**Motion: O'cañas Hernandez**

**Second: Dickson**

**Ayes: Dickson, Estrada, Geyer, and O'cañas Hernandez**

#### **V. Review and Approve the FACCC Financial Statements of Activities**

The Board reviewed and accepted the Financial Statement of Activities FY22.23 and for July and August FY23.24.

**Result: Approved 4/0**

**Motion: Dickson**

**Second: O'cañas Hernandez**

**Ayes: Dickson, Estrada, Geyer, and O'cañas Hernandez**

## **VI. Make Parenting A Pleasure**

The Board received information, background, and a purchase quote on the curriculum Make Parenting A Pleasure in both English and Spanish for both sites. After discussion, the Board approved the purchase of the Make Parenting A Pleasure curriculum.

**Result: Approved 4/0**

**Motion: Estrada**

**Second: O'cañas Hernandez**

**Ayes: Dickson, Estrada, Geyer, and O'cañas Hernandez**

## **VII. Updates**

- A. Ginger Harlow, Executive Director, First 5 Colusa, gave an update on the FACs current program focus, streamlining and scheduling program announcements, and an WFAC building update.
- B. Kim Owens, Program Coordinator, Arbuckle Family Action Center provided a written report and a verbal update on AFAC services and activities.
- C. Betty Huson, Program Coordinator, Williams Family Action Center provided a written report and a verbal update on WFAC services and activities.

## **VIII. Scheduling of Next Meeting**

The next meeting will be at 4:00 p.m., Monday, January 22, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

## **IX. Adjournment**

The meeting adjourned at 4:41 p.m.

Minutes Prepared by Kim Owens, Coordinator

Attachment A: FACCC Agenda September 18, 2023

Attachment B: FACCC Minutes May 22, 2022

Attachment C: FACCC Statement of Activities FY22.23 and for July and August FY23.24

Attachment D: IMPACT Check Received August 24, 2023

Attachment E: Make Parenting A Pleasure Curriculum Quote

Attachment F: Arbuckle Family Action Center Update

Attachment G: Williams Family Action Center Update

**Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website ([www.afackids.org](http://www.afackids.org)) and the Williams Family Action Center website ([wfacids.org](http://wfacids.org)) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822 or 530.473.5400.**