

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, February 4, 2019 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), and Leticia Castaneda (Representative, Williams Community).

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. Approval of November 5, 2018 Meeting Minutes (ACTION)**
The Board will review and possibly approve the FACCC Meeting Minutes from November 5, 2018.
- IV. Review and Approve FACCC Financial Statement of Activities (ACTION)**
The Board will be provided the revised Financial Statement of Activities, as of January 31, 2018 for the fiscal year 18-19 for their review and possible approval.
- V. Non-Profit Tax Filings Update (DISCUSSION)**
The Board will be updated on the Federal Form, 990-N, and State Forms, SI-100 and 199N, for fiscal year 17-18.
- VI. Food Bank of Contra Costa and Solano Award Purchase (DISCUSSION)**
The Board will be apprised as to items ordered and amount of award expended in accordance with previous direction.
- VII. Center Updates (DISCUSSION)**
Center staff will distribute and discuss updates from the Arbuckle and Williams Family Action Centers.
- VIII. Scheduling of Next Meeting (DISCUSSION)**
- IX. Adjournment**

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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.arbucklefac.org) and the Williams Family Action Center website (williamsfac.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.