

Family Action Centers of Colusa County

Minutes of Public Meeting

February 13, 2023

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:04 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.

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

II. Public Comment

There was no public comment.

III. Approval of November 14, 2022 Meeting Minutes

The Board reviewed and accepted the Minutes of November 14, 2022.

Result: Approved 4/0

Motion: Estrada

Second: O'cañas Hernandez

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

Director Patty González joined the meeting at 4:06

IV. Review and Approve the FACCC Financial Statements of Activities

The Board reviewed and accepted the Statement of Activities for July 1-February 3, 2023.

Result: Approved 5/0

Motion: O'cañas Hernandez

Second: Estrada

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

V. Generous Donation Received

The Board reviewed and discussed the donation received and the probability of offering a diaper and senior programs with the funds.

VI. Member Suggestions for Center Improvements

Director Estrada presented the Board with observations she has made while volunteering on both sites. She presented the sites with some waterproof paper and pens for use with the food distributions in the rain.

IX. Updates

- A. Ginger Harlow, Executive Director, First 5 Colusa gave an update on First 5 Colusa's current funding status, and grant updates.
- B. Kim Owens, Program Coordinator, Arbuckle Family Action Center provided a written report and a verbal update on AFAC services and staff.
- C. Betty Huson, Program Coordinator, Williams Family Action Center provided a written report and a verbal update on WFAC services and staff.

X. Scheduling of Next Meeting

The next meeting will be at 4:00 p.m., Monday, May 15, 2023, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

XI. Adjournment

The meeting adjourned at 4:36 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: FACCC Agenda February 13, 2023

Attachment B: FACCC Minutes November 14, 2022

Attachment C: FACCC Statement of Activities July1-February 3, 2023

Attachment D: Donation letter and check received on December 21, 2022

Attachment E: Arbuckle Family Action Center Update

Attachment F: 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) and the Williams Family Action Center website (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.