

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, January 13, 2020 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), and Lora Cecon (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 September 16, 2019 Meeting Minutes (ACTION)**
The Board will review and possibly approve the FACCC Meeting Minutes from September 16, 2019.
- V. Review and Approve FACCC Financial Statement of Activities (ACTION)**
The Board will be provided the revised Financial Statement of Activities, as of December 1, 2019, for the fiscal year 19-20, for their review and possible approval.
- VI. Review Family Action Center Bylaws (ACTION)**
The Board will review the current Bylaws and recommend changes, if desired.
- VII. Update on Umpqua Bank Grant Application (ACTION)**
The Board will be updated on the Umpqua Bank Community Grant application that was submitted on November 18, 2019.
- VIII. Arbuckle Family Action Center Nature Explore Yard Update (ACTION)**
The Board will be updated on the potential plan and cost of the materials needed to develop the Arbuckle Family Action Center Growing Start Nature Explore Yard.

IX. Center Updates (DISCUSSION)

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

X. Scheduling of Next Meeting (DISCUSSION)

XI. Adjournment

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.