

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, February 6, 2017 4:15 p.m.

Arbuckle Family Action Center
812 King Street, Arbuckle, CA 95912

Board Members: Lora Ceccon, *Chair* (Representative, Colusa County One-Stop), Nancy Dickson (Representative, First 5 Colusa), Carol Geyer, *Treasurer* (Representative, Pierce Joint Unified School District), Patty Gonzalez, *Secretary* (Representative, Arbuckle Community), Melissa Willes (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 7, 2016 Meeting Minutes (ACTION)

The Board will review and approve the FACCC Meeting Minutes from November 7, 2016.

IV. Review and Approve FACCC Financial Statement of Activities (ACTION)

The Board will be provided the most recent Financial Statement of Activities for the fiscal year 16-17 for their review and approval.

V. Update on Umpqua Bank Grant Application

The Board will be updated on the Umpqua Bank Community Grant application that was submitted September 30 and approved December 19, 2016.

VI. Approval to Purchase of Creative Curriculum (ACTION)

Staff is seeking approval to purchase an additional Creative Curriculum for Preschool through Teaching Strategies for a maximum cost of \$3,883.90 with \$3,149.00 from the Umpqua Grant funding and the remaining \$734.90 from the FACCC account so that each center will have the curriculum on site as per the Umpqua Community Grant Funding.

VII. Approval to Purchase Snacks for Growing Start (ACTION)

Staff is seeking approval to purchase \$775 of healthy snacks for the Growing Start Programs with the funds to be received from the Umpqua Community Grant as per the funding.

VIII. Approval to Purchase Meal Plan and Budget Forms (ACTION)

Staff is seeking approval to purchase \$250.00 of supplies to develop and print Meal Plan and Budget Forms for Family Action Center participants with the received funds from the Umpqua Community Grant as per the funding.

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IX. Approval to Purchase Parenting Fact Sheet Supplies (ACTION)

Staff is seeking approval to purchase \$500.00 in supplies to develop and print Parenting Fact Sheets for program participants and community members with the funds to be received from the Umpqua Community Grant as per the grant.

X. Growing Start Evaluation / Research Project (DISCUSSION)

The Board will be provided with an update on the Growing Start Evaluation / Research Project.

XI. Colusa County Assessor Claim for Welfare Exemption (DISCUSSION)

Staff will provide information concerning the 2017 Claim for Welfare Exemption annual filing.

XII. Center Updates (DISCUSSION)

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

XIII. Scheduling of Next Meeting (DISCUSSION)

XIV. 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.