

Family Action Centers of Colusa County

Minutes of Public Meeting

May 22, 2023

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 3:58 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 February 13, 2023 Meeting Minutes

The Board reviewed and accepted the Minutes of February 13, 2023.

Result: Approved 4/0

Motion: O'cañas Hernandez

Second: Estrada

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

IV. Review and Approve the FACCC Financial Statements of Activities

The Board reviewed and accepted the Statement of Activities for July 1-May 8, 2023.

Result: Approved 4/0

Motion: O'cañas Hernandez

Second: Estrada

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

V. Family Action Centers Moving Forward

The Board received information from Ginger Harlow, Director, First 5 Colusa, regarding the future of the FACCC. Due to funding changes the centers will continue to have the USDA/TEFAP distributions in Arbuckle, Grimes and Williams. CSFP, senior boxes, will be received and distributed until such time another agency can take over. As the lease will expire at Williams Elementary School, The Williams Family Action Center will relocate in June and July to Education Village until such time that the building being refurbished by the City of Williams is ready for occupancy.

VI. 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, September 18, 2023, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

XI. Adjournment

The meeting adjourned at 4:29 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: FACCC Agenda May 22, 2023

Attachment B: FACCC Minutes February 13, 2023

Attachment C: FACCC Statement of Activities July1-May 8, 2023

Attachment D: Arbuckle Family Action Center Update

Attachment E: 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.