

## FAMILY ACTION CENTERS OF COLUSA COUNTY

### Public Meeting

812 King Street, Arbuckle

4:00 p.m., August 15, 2022

In Person or Zoom Meeting Available: Please call 530.476.0822 or 530.473-4311 for Zoom access.

**Board Members:** Carol Geyer, *Chair* (Representative, Pierce Joint Unified School District), Nancy Dickson, *Treasurer* (Representative, Maxwell Community), Patty González, *Secretary* (Representative, Arbuckle Community), Angie O'cañas Hernandez (Representative, Colusa County One-Stop), and Gloria Estrada (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. Nomination and Election of Officers (ACTION)**

As per the Bylaws, being the first meeting of the new fiscal year, Board Members will nominate at vote upon the following offices.

  - A. Chair**
  - B. Secretary**
  - C. Treasurer**
- IV. Approval of May 23, 2022, Meeting Minutes (ACTION)**

The Board will review and possibly approve the FACCC Meeting Minutes from May 23, 2022.
- V. Approval Agency Enhancement Grant and Expenditure (ACTION)**

The Board will receive information regarding the Grant Enhancement Grant from the Food Bank of Contra Costa & Solano and planned expenditure for approval.
- VI. Review and Approve FACCC Financial Statement of Activities (ACTION)**

The Board will be provided two Financial Statement of Activities:

  - A. Fiscal Year 21-22**
  - B. July 1-August 15, 2022**
- VII. Availability of Laundry Facilities for Foster Care Recipients (DISCUSSION)**

The Board has planned to discuss how laundry facilities can be obtained for those in foster care as that has been identified as a community need.

**VIII. Updates**

**(DISCUSSION)**

- A. First 5 Colusa
- B. Arbuckle Family Action Center
- C. Williams Family Action Center

**IX. Scheduling of Next Meeting**

**(DISCUSSION)**

**X. 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](http://www.arbucklefac.org)) and the Williams Family Action Center website ([williamsfac.org](http://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.