

# FAMILY ACTION CENTERS OF COLUSA COUNTY

## Public Meeting

Monday, June 4, 2018 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), Lora Ceccon ((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. Approval of March 5, 2018 Meeting Minutes (ACTION)**  
The Board will review and approve the FACCC Meeting Minutes from March 5, 2018.
- IV. Car Seat Update (DISCUSSION)**  
The Board will receive an update on change of funding allocation to aid in covering the cost of car seats for our car seat classes until new funding is available.
- V. 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 17-18 for their review and approval.
- VI. Non-Profit Update (DISCUSSION)**  
The Board will be updated on letters received from the Internal Revenue Service and the State of California Franchise Tax Board as well as what has been learned since receiving those letters.
- VII. Feeding America Distribution in Williams. (ACTION)**  
There is an opportunity to have a food distribution held at the Williams Family Action Center. The Board will review and approve the contract with the Food Bank of Contra Costa and Solano.
- VIII. Center Updates (DISCUSSION)**  
Center staff will distribute and discuss updates for the Arbuckle and Williams Family Action Centers.
- IX. Scheduling of Next Meeting (DISCUSSION)**
- X. Adjournment**

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