

Family Action Centers of Colusa County

Minutes of Public Meeting

February 7, 2022

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:02 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Nancy Dickson, Patty González were present at 4:00 p.m. as the meeting began.

Staff in Attendance: 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

Director Dickson requested we start considering options available to assist foster children and their laundry needs. This item will be placed on our agenda for the May 16, 2022 meeting.

III. Approval of September 13, 2021 Meeting Minutes

The Board reviewed and accepted the Minutes of September 13, 2021.

Result: Approved 3/0

Motion: González

Second: Geyer

Ayes: Dickson, Geyer, and González

IV. Umpqua Bank Community Grant

The Board was brought up to date with the award of the submitted grant in the amount of \$4,000.00.

V. Review and Approve FACCC Financial Statement of Activities.

The Board approved the Financial Statement of Activities for July 1, 2020-December 31, 2021.

Result: Approved 3/0

Motion: Dickson

Second: González

Ayes: Dickson, Geyer, and González

VI. Board Application Review

The Board reviewed and discussed the available applications to fill two vacant seats. After the discussion, the Board voted to approve the applications of Angie O'cañas Hernandez and Gloria Estrada.

Result: Approved 3/0

Motion: Dickson

Second: González

Ayes: Dickson, Geyer, and González

VII. Center Updates

The Directors were presented with written updates from both the Arbuckle and Williams Family Action Center. There was a brief discussion of highlights. Ginger Harlow, Director, First 5 Colusa, also gave an update on recent pertinent programming and activities.

IX. Scheduling of Next Meeting

The next meeting will be held at 4:00 p.m., Monday, May 16, 2022 at the Arbuckle Family Action Center, 812 King Street, Arbuckle and via Zoom.

VIII. Adjournment

The meeting adjourned at 4:23 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: Meeting Minutes of September 13, 2022

Attachment B: Umpqua Letter of Award

Attachment C: Umpqua Bank Check

Attachment D: FACCC Statement of Activities July 1, 2020-December 31, 2021

Attachment E: Angie O'cañas Hernandez Board Application

Attachment F: Angie O'cañas Hernandez Resume

Attachment G: Gloria Estrada Board Application

Attachment H: Williams Family Action Center Update

Attachment I: Arbuckle 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.