

## FAMILY ACTION CENTERS OF COLUSA COUNTY

### Public Meeting

4:00 p.m., February 7, 2022

Zoom Meeting: Please call 530.473.4311 or 530.476.0822 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), Lora Ceccon (Representative, Colusa County One-Stop), and Mónica Vega Mendoza (Representative, Williams Unified School District).

### 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 September 13, 2021, Meeting Minutes (ACTION)**

The Board will review and possibly approve the FACCC Meeting Minutes from September 13, 2021

**IV. Umpqua Bank Community Grant (DISCUSSION)**

The Board will be updated on the Umpqua Bank Community Grant application, process, and award.

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

The Board will be provided the Financial Statement of Activities for July 1, 2021-January 31, 2022, for their review and approval.

**VI. Board Application Review (ACTION)**

The Board will review and vote on the applications received to fill the current vacancies on the Board.

**VII. Center Updates (DISCUSSION)**

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

**VIII. Scheduling of Next Meeting (DISCUSSION)**

**IX. 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.