

Family Action Centers of Colusa County

Minutes of Public Meeting

March 5, 2018

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:16 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Carol Geyer, Patty González, Nancy Dickson, and Lora Ceccon were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

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

There was no public comment.

III. Summary of First 5 Annual Report

The Board was presented with a written brief overview of the First 5 Colusa Annual Report. A few items were discussed with the Board and they were very pleased with the accomplishments of both First 5 Colusa and the Family Action Centers.

IV. Approval of the November 30, 2018 Meeting Minutes

The Minutes of November 30, 2018 were reviewed and accepted as presented and to form.

Result: Approved 4/0

Motion: González

Second: Dickson

Ayes: Ceccon, Dickson, Geyer, and González

V. Review and Approve FACCC Financial Statement of Activities

The most recent Financial Statement of Activities from July 1 to February 28, 2018 was reviewed, discussed, and approved.

Result: Approved 4/0

Motion: Dickson

Second: Ceccon

Ayes: Ceccon, Dickson, Geyer, and González

VI. Sites Storage Shed Updates

The board received an update, from Kim Owens and Betty Huson, on the selection, purchase, and delivery of the sheds placed at each site.

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.

VIII. Scheduling of Next Meeting

The meeting will be held at 4:15 p.m., Monday, June 4, 2018 at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California.

IX. Adjournment

The meeting adjourned at 4:40 p.m.

Minutes Prepared by Betty Huson, Program Coordinator.

Attachment A: First 5 Colusa County Summary

Attachment B: First 5 Colusa 2016.17 Evaluation Report

Attachment C: Meeting Minutes of November 30, 2017

Attachment D: Financial Statement of Activities July 1, 2017-February 28, 2018

Attachment E: Tuff Shed Quote Invoice

Attachment F: Arbuckle Family Action Center Update

Attachment G: 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.