

Family Action Centers of Colusa County

Minutes of Public Meeting

January 22, 2024

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:05 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Angie O'cañas Hernandez, and Patty González were present as the meeting began.

Staff in Attendance: Ginger Harlow, Executive Director, First 5 Colusa, Kim Owens, Program Coordinator, Arbuckle Family Action Center; and Betty Huson, Program Coordinator, Williams Family Action Center.

Absent: Director Nancy Dickson and Director Gloria Estrada

Items Discussed in accordance with the publicly posted agenda were as follows:

II. Public Comment

There were no public comments.

III. Approval of September 18, 2023 Meeting Minutes

The Board reviewed and accepted the Meeting Minutes of September 18, 2023 as is.

Result: Approved 3/0

Motion: O'cañas Hernandez

Second: González

Ayes: Geyer, O'cañas Hernandez, and González

IV. Review and Approve the FACCC Financial Statements of Activities

The Board reviewed and accepted the Financial Statement of Activities for July 1, 2023-December 31, 2023.

Result: Approved 3/0

Motion: González

Second: O'cañas Hernandez

Ayes: Geyer, O'cañas Hernandez, and González

V. Williams Family Action Center Relocation

The Board received information and updates for the future relocation of the Williams Family Action Center. The tentative move in will be June 2024.

VI. Updates

- A. Ginger Harlow, Executive Director, First 5 Colusa, gave an update on the annual audit which had no findings as well as the small county augmentation from First 5 California.
- B. Kim Owens, Program Coordinator, Arbuckle Family Action Center provided a written report and a verbal update on AFAC services and activities.
- C. Betty Huson, Program Coordinator, Williams Family Action Center provided a written report and a verbal update on WFAC services and activities.

VIII. Scheduling of Next Meeting

The next meeting will be at 4:00 p.m., Monday, April 15, 2024, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

IX. Adjournment

The meeting adjourned at 4:22 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: FACCC Agenda January 22, 2024

Attachment B: FACCC Minutes September 18, 2023

Attachment C: FACCC Statement of Activities for July 1, 2023-December 31, 2023

Attachment D: SAAVSUS, Inc. invoice and packing slip 10/19/2023

Attachment E: WFAC Web Access Order 11/07/23

Attachment F: WFAC Food Bank Statement 11/30/2023

Attachment G: AFAC Web Order Acknowledgement 12/12/2023

Attachment H: AFAC Food Bank Statement 12/31/2023

Attachment I: AFAC Report to FACCC Board 01/22/2024

Attachment J: WFAC Report to FACCC Board 01/22/2024

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.