

## **Family Action Centers of Colusa County**

### **Minutes of Public Meeting**

**June 17, 2019**

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:21 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Carol Geyer, Patty González, and Nancy Dickson, were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

Not in Attendance: Director Ceccon, and Director Castañeda

Staff in Attendance: Ginger Harlow, Director; 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. Announcement and Approval of Member Resignation**

The Directors accepted and approved the resignation of Leticia Castañeda.

**Result: Approved 3/0**

**Motion: González**

**Second: Dickson**

**Ayes: Geyer, Dickson, and González**

#### **IV. Discussion of Filling Board Vacancy**

Discussion was held concerning filling the Board vacancy. Direction was given to Betty Huson to provide outreach to potential candidates.

#### **V. Approval of February 4, 2019 Meeting Minutes**

The Minutes of February 4, 2019 were reviewed and accepted.

**Result: Approved 3/0**

**Motion: Dickson**

**Second: González**

**Ayes: Geyer, Dickson, and González**

## **VI. Review and Approve FACCC Financial Statement of Activities**

The Directors received and reviewed the revised Statement of Activities from July 1, 2018 to May 31, 2019. They were reviewed, discussed, and approved.

**Result: Approved 3/0**

**Motion: Dickson**

**Second: González**

**Ayes: Geyer, Dickson, 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.

## **VIII. Scheduling of Next Meeting**

The next meeting will be held at 4:15 p.m., Monday, September 16, 2019 at the Arbuckle Family Action center, 812 King Street, Arbuckle, California.

## **X. Adjournment**

The meeting adjourned at 4:50 p.m.

Minutes Prepared by Kim Owens, Program Coordinator.

Attachment A: Resignation email received by Leticia Castañeda.

Attachment B: Meeting Minutes of February 4, 2019

Attachment C: FACCC Statement of Activities July 1, 2018-May 31, 2019

Attachment D: Arbuckle Family Action Center Update

Attachment E: 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](http://www.afackids.org)) and the Williams Family Action Center website ([wfacids.org](http://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.**