

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

### **Minutes of Public Meeting**

**January 13, 2020**

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:15 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. Review Board Member Application and Seat New Board Member**

The Board reviewed the application and voted to seat the fifth FACCC Board Member, Mónica Vega Mendoza, District Liaison, Williams Unified School District.

**Result: Approved 4/0**

**Motion: González**

**Second: Ceccon**

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

#### **IV. Approval of September 16, 2019 Meeting Minutes**

The Board reviewed and accepted the Minutes of February 4, 2019.

**Result: Approved 4/0**

**Motion: Ceccon**

**Second: González**

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

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

The Directors received, reviewed and accepted the Statement of Activities from July 1, 2019 to December 1, 2019.

**Result: Approved 4/0**

**Motion: Ceccon**

**Second: González**

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

## **VI. Review Family Action Center Bylaws**

The Directors reviewed, discussed and approved changes to the FACCC Bylaws pertaining to representation.

**Result: Approved 4/0**

**Motion: González**

**Second: Ceccon**

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

## **VII. Update on Umpqua Bank Grant**

The Directors discussed and approved the application to Umpqua Community Giving Grant.

**Result: Approved 4/0**

**Motion: Dickson**

**Second: González**

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

## **VIII. Arbuckle Family Action Center Nature Explore Yard Update**

Kim Owens informed the Board of plans and information concerning the plan and costs associated with developing the start of a Nature Explore Yard at the Arbuckle Family Action Center. The Board Accepted the current plan and associated costs for the project to come from the AFAC Impact Funds.

**Result: Approved 4/0**

**Motion: Ceccon**

**Second: Dickson**

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

## **IX. 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.

## **X. Scheduling of Next Meeting**

The next meeting will be held at 4:15 p.m., Monday, March 30, 2020 at the Arbuckle Family Action center, 812 King Street, Arbuckle, California.

## **XI. Adjournment**

The meeting adjourned at 4:54 p.m.

Minutes Prepared by Betty Huson, Program Coordinator.

Attachment A: Board Application received from Mónica Vega Mendoza.

Attachment B: Meeting Minutes of September 16, 2019

Attachment C: FACCC Statement of Activities July 1, 2019-December 1, 2019.

Attachment D: FACCC Bylaws, revised.

Attachment E: Umpqua Bank Grant Application

Attachment F: Arbuckle Family Action Center Yard Update document

Attachment G: 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.**