

Family Action Centers of Colusa County

Minutes of Public Meeting

June 27, 2017

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 2:40 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Nancy Dickson, Carol Geyer, and Patty González were present constituting a quorum to begin the meeting led by Carol Geyer, Treasurer.

Absent: Lora Ceccon, and Melissa Willes

Staff in Attendance: Kim Owens, Coordinator, Arbuckle Family Action Center; Betty Huson, Coordinator, Williams Family Action Center

Public in Attendance: Ginger Harlow, Director, First 5 Colusa

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

II. Public Comment

There was no Public Comment.

III. Approval of February 6, 2017 Meeting Minutes

The Minutes were reviewed and accepted as presented and to form.

Result: Approved 3/0

Motion: Dickson

Second: González

Ayes: Geyer, Dickson, and González

IV. Review and Approve the FACCC Financial Statement of Activities

The most current Financial Statement of Activities from July 1 to May 31, 2017 was reviewed and discussed and approved.

Result: Approved 3/0

Motion: Dickson

Second: González

Ayes: Geyer, González, and Dickson

V. Update on Umpqua Bank Funds Received

The Board received an update as to the progress of the grant expenditures and activities completed.

VI. Approval of Coordinators Expenditures

After much thoughtful discussion, this item was tabled and there was no action taken.

VII. Center Updates

The Board Members were presented with written updates from both the Arbuckle and Williams Family Action Centers. There was a brief discussion of highlights.

VIII. Scheduling of Next Meeting

The next meeting will be held at 4:15 p.m., Thursday, August 31, 2017 at the Arbuckle Family Action Center.

IX. Adjournment

The meeting adjourned at 3:15 p.m.

Minutes Prepared by Betty Huson, Program Coordinator

Attachment A: Meeting Minutes of February 6, 2017

Attachment B: Financial Statement of Activities July 1, 2016 to May 31, 2017

Attachment C: Arbuckle Family Action Center Update

Attachment D: 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.