

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, August 31, 2017 4:15 p.m.
Arbuckle Family Action Center
812 King Street, Arbuckle, CA 95912

Board Directors: Lora Ceccon, *Chair* (Representative, Colusa County One-Stop), Nancy Dickson (Representative, Maxwell Community), Carol Geyer, *Treasurer* (Representative, Pierce Joint Unified School District), Patty Gonzalez, *Secretary* (Representative, Arbuckle Community), Melissa Willes, (Representative, Williams Community)

Agenda Topics

I. Call to Order

II. Public Comment (DISCUSSION)

Unscheduled matters (Family Action Centers of Colusa County will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue.

III. Announcement and Approval of Member Resignation (ACTION)

Kim Owens received a brief email from Melissa Willes in which she resigned from the Family Action Centers of Colusa County's Board as she is no longer the Williams Elementary Principal and would be unavailable. The Board will be asked to review and accept the resignation.

IV. Discussion of Filling Board Vacancy (DISCUSSION)

The Board will discuss and provide direction in filling the position of Williams Representative for the Family Action Centers of Colusa County Board.

V. Approval of June 27, 2017 Meeting Minutes (ACTION)

The Board will review and approve the FACCC Meeting Minutes from June 27, 2017.

VI. Review and Approve FACCC Financial Statement of Activities (ACTION)

The Board will be provided the most recent Financial Statement of Activities for the fiscal year 17-18 for their review and approval.

VII. Officer Nominations and Election (ACTION)

- a. Election of Chairperson
- b. Election of Secretary
- c. Election of Treasurer

VIII. Center Updates (DISCUSSION)

Center staff will distribute and discuss updates for the Arbuckle and Williams Family Action Centers.

IX. Scheduling of Next Meeting (DISCUSSION)

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, August 31, 2017 4:15 p.m.

Arbuckle Family Action Center
812 King Street, Arbuckle, CA 95912

X. Adjournment

- XI.** 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.arbucklefac.org) and the Williams Family Action Center website (williamsfac.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.