

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, August 15, 2016 4:15 p.m.
Arbuckle Family Action Center
812 King Street, Arbuckle, CA 95912

Agenda Topics

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

- 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. Approval of May 2, 2016 Meeting Minutes (ACTION)**
The Board will review and approve the FACCC Meeting Minutes from May 2, 2016.
- IV. 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 15-16 for their review and approval.
- V. Approval of Proposed Expenditures (ACTION)**
The Coordinators will propose the expenditure to purchase two Tuff Sheds, one to be placed at each center for the storage of center items. The costs of these sheds will be set not to exceed \$3,200 per site including Indirect costs to Colusa County Office of Education.
- VI. Submission of Umpqua Bank Giving Grant Application (ACTION)**
An invitation to submit a Community Giving Grant Application has been received. The Board will review the grant parameters, give direction as to application topic, and approve the future submission of the grant. Advance permission is sought due to time constraints.
- VII. Format of Center Updates (DISCUSSION)**
Center staff will be undergoing changes in reporting to First 5 Colusa, and will be receiving direction from the Board on what changes, if any, they would like on our reporting data and methods.

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)

X. Adjournment

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.