

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Thursday, March 5, 2018 4:15 p.m.

Arbuckle Family Action Center

812 King Street, Arbuckle, CA 95912

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

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. Summary of First 5 Annual Report (DISCUSSION)

Ginger Harlow, Director, First 5 Colusa, will brief the Board on the contents of the First 5 Annual Report for FY16-17.

IV. Approval of November 30, 2018 Meeting Minutes (ACTION)

The Board will review and approve the FACCC Meeting Minutes from November 30, 2018.

V. 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.

VI. Sites Storage Shed Update (DISCUSSION)

The Board will receive an update on the selection, purchase, and placement of the storage sheds for both sites as previously approved.

VII. Center Updates (DISCUSSION)

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

VIII. Scheduling of Next Meeting (DISCUSSION)

IX. 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

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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.