

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

### **Minutes of Public Meeting**

**April 12, 2021**

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:01 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer and Nancy Dickson were present at 4:01 p.m. as the meeting began. At 4:15 p.m., Patty González arrived constituting a quorum to continue with action items. Minutes are recorded according to order of Agenda .

Absent: Mónica Vega Mendoza

Staff in Attendance: Ginger Harlow, Director, First 5 Colusa; Kim Owens, Program Coordinator, Arbuckle Family Action Center; and Betty Huson, Program Coordinator, Williams Family Action Center.

Public in Attendance: Jason McMullan

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

#### **II. Public Comment**

There was no public comment.

#### **III. Approval of February 1, 2021 Meeting Minutes**

The Board reviewed and accepted the Minutes of February 1, 2021.

**Result: Approved 3/0**

**Motion: González**

**Second: Dickson**

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

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

The Board approved the Financial Statement of Activities for July 1, 2020-March 31, 2021.

**Result: Approved 3/0**

**Motion: Dickson**

**Second: González**

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

#### **V. First 5 Colusa Update**

Ginger Harlow, Director, First 5 Colusa gave the Board an update on the latest developments concerning First 5 Colusa.

## **VI. 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.

## **VII. Scheduling of Next Meeting**

The next meeting will be held at 4:00 p.m., Monday, June 21, 2021 via Zoom.

## **VIII. Adjournment**

The meeting adjourned at 4:28 p.m.

Minutes Prepared by Betty Huson, Program Coordinator.

Attachment A: Meeting Minutes of February 1, 2021

Attachment B: FACCC Statement of Activities July 1, 2020-March 31, 2021

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](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.**