

Family Action Centers of Colusa County

Minutes of Public Meeting

September 16, 2019

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:20 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Carol Geyer, Patty González, and Nancy Dickson, and Lora Ceccon, were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

Staff in Attendance: Ginger Harlow, Director; and Kim Owens, Program Coordinator, Arbuckle Family Action Center.

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

II. Public Comment

There was no public comment.

III. Approval of June 17, 2019 Minutes

The Minutes of June 17, 2019 were reviewed and accepted.

Result: Approved 4/0

Motion: González

Second: Dickson

Ayes: Geyer, Ceccon, Dickson, and González

IV. Review and Approve FACCC Financial Statement of Activities

The Directors received and reviewed the revised Statement of Activities as of August 30, 2019 for the fiscal year 19-20. They were reviewed, discussed, and approved.

Result: Approved 4/0

Motion: Ceccon

Second: Dickson

Ayes: Geyer, Ceccon, Dickson, and González

V. Review Family Action Center Bylaws

The Directors received and reviewed the current Bylaws. Direction was given to list the Bylaws as an action item on the next scheduled meeting agenda.

VII. 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.

VIII. Scheduling of Next Meeting

The next meeting will be held at 4:15 p.m., Monday, December 9, 2019 at the Arbuckle Family Action center, 812 King Street, Arbuckle, California.

X. Adjournment

The meeting adjourned at 4:55 p.m.

Minutes Prepared by Kim Owens, Program Coordinator.

Attachment A: Meeting Minutes of June 17, 2019

Attachment B: FACCC Statement of Activities as of August 30, 2019 for the fiscal year 19-20

Attachment C: FACCC Bylaws, revised May 2, 2016

Attachment D: Arbuckle Family Action Center Update

Attachment E: 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.