

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

### **Minutes of Public Meeting**

**November 14, 2022**

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:14 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Nancy Dickson, Patty González, Angie O'cañas Hernandez, and Gloria Estrada were present as the meeting began.

Staff in Attendance: Ginger Harlow, Executive Director, First 5 Colusa, Kim Owens, Program Coordinator, Arbuckle Family Action Center; and Betty Huson, Program Coordinator, Williams 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 August 22, 2022, Meeting Minutes**

The Board reviewed and accepted the Minutes of August 22, 2022

**Result: Approved 5/0**

**Motion: González**

**Second: O'cañas Hernandez**

**Ayes: Dickson, Estrada, Geyer, González, and O'cañas Hernandez**

#### **IV. Review and Approve the FACCC Financial Statements of Activities**

The Board reviewed and accepted the Statement of Activities for July 1-November 7, 2022.

**Result: Approved 5/0**

**Motion: O'cañas Hernandez**

**Second: Estrada**

**Ayes: Dickson, Estrada, Geyer, González, and O'cañas Hernandez**

#### **V. Program Updates**

- A. Ginger Harlow, Executive Director, First 5 Colusa gave an update on the submission of the First 5 Colusa Annual Report, current funding status, and grant updates.
- B. Kim Owens, Program Coordinator, Arbuckle Family Action Center provided a written report and a verbal update on AFAC services and staff.
- C. Betty Huson, Program Coordinator, Williams Family Action Center provided a written report and a verbal update on WFAC services and staff.

## **VI. Scheduling of Next Meeting**

The next meeting will be at 4:00 p.m., Monday, February 13, 2023, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

## **IX. Adjournment**

The meeting adjourned at 4:32 p.m.

Minutes Prepared by Kim Owens, Coordinator

Attachment A: FACCC Agenda November 14, 2022

Attachment B: FACCC Minutes August 22, 2022

Attachment C: FACCC Statement of Activities July1-November 7, 2022

Attachment D: Webstaurant (Hand Trucks) November 2, 2022

Attachment E: Uline (Pallet Jack) November 2, 2022

Attachment F: Sam's Club Receipt AFAC

Attachment G: Arbuckle Family Action Center Update

Attachment H: 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.**