

# FAMILY ACTION CENTERS OF COLUSA COUNTY

## Public Meeting

Tuesday, June 27, 2017 2:30 p.m.

Arbuckle Family Action Center  
812 King Street, Arbuckle, CA 95912

**Board Members:** Lora Ceccon, *Chair* (Representative, Colusa County One-Stop), Nancy Dickson (Representative, First 5 Colusa), Carol Geyer, *Treasurer* (Representative, Pierce Joint Unified School District), Patty Gonzalez, *Secretary* (Representative, Arbuckle Community), Melissa Willes (Representative, Williams Community).

## 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. Approval of February 6, 2017 Meeting Minutes (ACTION)**  
The Board will review and approve the FACCC Meeting Minutes from February 6, 2017.
- 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 16-17 for their review and approval.
- V. Update on Umpqua Bank Grant Funds Received**  
The Board will be updated on the Umpqua Bank Community Grant funds that were received on February 16, 2017.
- VI. Approval of Coordinators Expenditures (DISCUSSION/ACTION)**  
The Board will discuss and approve a policy which allows Coordinators from the Arbuckle and Williams Family Action Centers to access to discretionary funds, not to exceed \$50.00 per site, for expenses which arise that require purchase prior to the next scheduled Board Meeting.
- 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**

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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](http://www.arbucklefac.org)) and the Williams Family Action Center website ([williamsfac.org](http://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.