

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

### **Minutes of Public Meeting**

**November 7, 2016**

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 Lora Ceccon, Nancy Dickson, Carol Geyer, and Melissa Willes were present constituting a quorum to begin the meeting led by Lora Ceccon, Chair.

Absent: Patty González

Staff in Attendance: Kim Owens, Coordinator, Arbuckle Family Action Center

Public in Attendance: Ginger Harlow

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

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

No public comment was made.

#### **III. Approval of August 15, 2016 Meeting Minutes**

The Minutes were reviewed and accepted as presented and to form.

**Result: Approved 4/0**

**Motion: Geyer**

**Second: Dickson**

**Ayes: Ceccon, Geyer, Dickson, and Willes**

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

The most current Financial Statement of Activities was reviewed and discussed.

**Result: Approved 4/0**

**Motion: Dickson**

**Second: Geyer**

**Ayes: Ceccon, Geyer, Dickson, and Willes**

#### **V. Update on Umpqua Bank Grant Application**

The Board received and reviewed the submitted Umpqua Bank Community Grant application summary. Umpqua Bank will notify applicants of grant awards in December.

## **VI. Growing Start Evaluation / Research Project**

Ginger Harlow informed the Board that the Growing Start programs have been selected for a First 5 Corps Evaluation Research Project. The Evaluation Team is scheduled to observe the program and meet with staff on Tuesday, November 22.

## **VII. Center Updates**

The Board Members were presented with written updates from both the Arbuckle and Williams Family Action Centers. There was a brief discussion of highlights.

## **VIII. Scheduling of Next Meeting**

The next meeting will be held at 4:15 p.m., Monday, February 6, 2017 at the Arbuckle Family Action Center.

## **IX. Adjournment**

The meeting adjourned at 5:20 p.m.

Minutes Prepared by Kim Owens, Program Coordinator

- Attachment A: Meeting Minutes of August 15, 2016
- Attachment B: Financial Statement of Activities
- Attachment C: Umpqua Bank Community Grant Application Summary
- Attachment D: Arbuckle Family Action Center Highlights
- Attachment E: Williams Family Action Center Highlights

**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.**