

**Children's Board Family Resource Centers in Central Tampa**  
**MINUTES - Family Community Advisory Council Meeting**  
**Date: January 11, 2018 @ 6pm**

**In Attendance:** Wilma Garvin, Bonita Granger, Elsa Ellis, Sorivel Santos, Jose Santos, Samuel Matos, Cheryl Fitzpatrick, and Ivelisse Melendez.

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action(s) to be Taken</b>	<b>Responsible Person(s)</b>	<b>Date Due</b>
<b>Approval of Minutes</b>	Reminder to sign in ANTS. Last month's minutes were reviewed and approved.			
<b>Data Review</b>	<b>Monthly Demographics and Utilization:</b> Reviewed the ANTS Utilization data for the first quarter (October – December 2017).			
<b>Topics for Review from Partnership Meeting</b>	<b>FCAC Commitment Form:</b> Members signed the FY 2017-18 Commitment forms.	Submit to HSC	Cheryl	January 2018
<b>Budget Update and Decisions</b>	<b>Budget Update:</b> The current balance is 1,549.62. <b>Holiday Gathering Budget:</b> \$300.00. The Holiday Gathering events included a puppet show from Bits 'N Pieces Puppet theatre and Fun with Santa which included arts and crafts, photo with Santa, and story time. The total amount spent for both events was \$266.38.			
<b>Community Café</b>	None.			
<b>Suggestion Box Review</b>	<b>Review Suggestions:</b> None			
<b>Center Programming and Center Appearance</b>				
<b>Upcoming Center Events</b>				
<b>Announcements/Other/Adjourn</b>	<b>Next meeting date and time:</b> February 8, 2018 @ 6pm <b>Adjourn meeting:</b> The meeting was adjourned at 7:30pm			