

**Children's Board Family Resource Centers in Central Tampa**  
**MINUTES - Family Community Advisory Council Meeting**  
**Date: December 8, 2016 @ 6pm**

**In Attendance:** Jackie Harper, Phyllis Newman, Loris Penn, Lathesia Penn, Elsa Ellis, Napoleon Ellis, Rhonda Rhodes, Karen Fredricks, Ivy Melendez, and Cheryl Fitzpatrick.

<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>	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 month of October 2016. <b>FCAC Attendance:</b> Council met the goals of 5 members attending 7 meetings for FY 2015-16. Thank you for your active participation.			
<b>Topics for Review from Partnership Meeting</b>	Marcy Ringdahl, <b>myOn</b> staff, is available to attend Center special events in addition to conducting monthly events.	Continue <b>myOn</b> monthly events at CT the second Wednesday and schedule myOn to attend special events.	Center	On-going
<b>Budget Update and Decisions</b>	<b>Budget:</b> The current budget balance \$1,776.03. The actual cost of the Giving Thanks Event was \$46.54. The projected budget for the Holiday Gathering event is \$300.00	Attend Holiday Gathering event.	FCAC/Staff	On-going
<b>Community Café</b>	<b>The Community Café:</b> No discussion.			
<b>Suggestion Box Review</b>	<b>Review Suggestion(s):</b> none			
<b>Center Programming and Center Appearance</b>	<b>Student Study Time:</b> Parents are contacting the Center to enroll their child in tutorial activity the 2 <sup>nd</sup> and 4 <sup>th</sup> Saturdays.	Continue to encourage community participation.	Center	on-going
<b>Upcoming Center Events</b>	<b>Holiday Gathering Event-</b> Tuesday, December 13 <sup>th</sup> @ 4:30pm-6:30pm <b>myOn Story Time-</b> Wednesday, December 21 <sup>st</sup> @ 10:00-11:00 am <b>Car Seat Inspection Class-</b> Wednesday, December 28 <sup>th</sup> @ 9:00am. <b>MILO Event:</b> Saturday, January 7, 2017 @ 10am.			
<b>Announcements/Other/Adjourn</b>	<b>Announcement:</b> No announcements.			

	<b>Next FCAC Meeting:</b> Thursday, January 12, 2017 @ 6pm. <b>Adjourn meeting:</b> The meeting was adjourned @ 7:30pm			
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