

Children's Board Family Resource Centers in Central Tampa
MINUTES - Family Community Advisory Council Meeting
Date: December 14, 2017 @ 6pm

In Attendance: Lathesia Penn, Loris Penn, Jose Santos, Samuel Matos, Wilma Garvin, Sorivel Santos, Carolyn Nelson, Miguel Maysonety, Cheryl Fitzpatrick, and Ivelisse Melendez.

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes	Reminder to sign in to ANTS. Last month's minutes were reviewed and approved.			
Data Review	Monthly Demographics and Utilizations: Reviewed the ANTS Utilization data for the month of September 2017. FCAC Attendance: The goal is for 5 members to attend 7 meetings.			
Topics for Review from Partnership Meeting	FCAC Election of Officers. Members selected officers for the 2017-2018.	Submit to HSC	Cheryl	December 2017
Budget Update and Decisions	The current balance is \$1,815.00. Giving Thanks Event: A total of \$44.00 was spent of the purchase of turkeys for the Giving Thanks event in November 2017. A FCAC member donated 2 gift cards to distribute to families.			
Community Café	None			
Suggestion Box Review	None			
Center Programming and Center Appearance	Staff Update: Angelita Dupree was hired as a full-time Family Support Specialist effective November 20 th .			
Upcoming Center Events	Celebrating Diversity: Reminder for Planning Committee/Staff to begin generating ideas for the event.	FCAC/Staff	Cheryl	ongoing
Announcements/Other/Adjourn	Next meeting date and time: Thursday, January 11, 2018 @ 6pm Adjourn meeting: The meeting was adjourned at 7:35pm			