

**Children's Board Family Resource Centers in East County**  
**MINUTES - Family Community Advisory Council Meeting**  
**Date: January 23, 2017**

**In Attendance:** Angelina Arroyo, Indira Berry, Debra Floyd, Veronica French, Danielle Garcia, Shelvy Roberson, Liliana Vega, Marcia Cedano, Ladislao Sanchez, John Mayo

<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> (President and Recorder)	November and December minutes reviewed and approved. Meeting began at 5:18 pm	Motion by Liliana, 2 <sup>nd</sup> by Shelvy		
<b>Data Review</b> (Previous Month's Data)	Monthly demographics and utilization, and survey reviewed for December			
<b>Topics for Review from Partnership Meeting</b> (From Center Manager Meeting or e-mails Received)	*Next Partnership meeting January 25th at CBFRC- Central Tampa, 1002 East Palm Ave @12:20pm	Any FCAC member wanting to attend the Partnership meeting should notify Marcia.		
<b>Budget Update and Decisions</b> (Center Manager and Treasurer)	*The 2016-2017 FCAC budget is \$2000 Current Budget as of 1/23/2017: \$1536.22 January is Refill School Supplies and board has agreed to purchase supplies according to age break down sheet  Discussed was the February-Cultural Diversity for February. The committee exchanged ideas about what countries to portray and some suggestions on what to display: Theme: <i>Experience an introduction to cultural diversity through literacy, storytelling, food and music</i>	Estimated budget \$200  Purchase: 5 packs glue sticks; 2 My first pencils; 24 poly folders; 6 college-rules spiral notebooks; 3 primary composition books; 15 packs of paper (5 wide ruled & 10 college ruled) and 8 flash drives  Estimated budget \$350	Marcia	1/26/2017
<b>Community Café</b> (Upcoming Café/Review of Previous Recommendations)	None.			
<b>Suggestion Box Review</b>	None.			
<b>Center Programming and Center Appearance</b> (Outreach Updates, Partnership Requests, Center Programming, Center Needs)				

<b>Upcoming Center Events</b>				
<b>Announcements/Other/Adjourn</b> (Upcoming Meetings: FCAC, Partnership, Subcommittee Meetings)	Guest speaker, John Mayo spoke with the group and wanted to know the NEEDS in our area. Suggestions given were: support groups, daycare, no specific services for young, middle school families  <b>Next FCAC meeting:</b> February 20, 2017 <b>Meeting adjourned</b> 6:46 pm	Motion to adjourn by Shelvy, 2 <sup>nd</sup> by Lilianna.		