

**Children's Board Family Resource Centers in East County
MINUTES - Family Community Advisory Council Meeting**

Date: May 15, 2017

In Attendance: Veronica French, Claudia LaPlant, Shelvy Roberson, Jeidy Carabello, Evie D'Amico, Liliana Vega, Indira Berry, Marcia Cedano

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes (President and Recorder)	April minutes reviewed and approved. Meeting began at 5:24 pm	Motion by Evie 2 nd by Shelvy		
Data Review (Previous Month's Data)	Monthly demographics and utilization, and survey reviewed for April			
Topics for Review from Partnership Meeting (From Center Manager Meeting or e-mails Received)	Recap on Partnership meeting Next Partnership meeting will be held at the CBFRC-South County July 26, 2017	Marcia passed out the Children's Board Family Resource Center Demographic Numbers from Oct 2016-April 2017) Any FCAC member wanting to attend the Partnership meeting should notify Marcia.	Marcia cedano	
Budget Update and Decisions (Center Manager and Treasurer)	*The 2016-2017 FCAC budget is \$2000 Current Budget as of 4/17/2017 \$1236.27 Recap on the February-Cultural Diversity event hurricane preparedness date set for May 22 Time: 4-6pm Discussion on FCAC Summer Programming – June, July and August. Estimated budget \$700 Reminder: The Center had two days scheduled for the next developmental Playgroup	Actual Expenses \$189.27 Countries presented China Bahamas, India ,Italy Mexico ,Panama ,USA TECO- Confirmed Fire Department- Pending response Bay news 9-Pending response Lowe's- Pending response	Marcia C Veronica F Claudia L. Danielle	

	Registration March 9: 9am-2pm March 10: 9am – 12pm			
Community Café (Upcoming Café/Review of Previous Recommendations)	None.			
Suggestion Box Review	None.			
Center Programming and Center Appearance (Outreach Updates, Partnership Requests, Center Programming, Center Needs)	Hurricane Preparedness and Mother’s Day			
Upcoming Center Events				
Announcements/Other/Adjourn (Upcoming Meetings: FCAC, Partnership, Subcommittee Meetings)	Next FCAC meeting: June 19, 2017 Meeting adjourned 6:55pm pm	Motion to adjourn by Claudia 2 nd by Shelvy		