

**Children's Board Family Resource Centers in Town 'N Country
MINUTES - Family Community Advisory Council Meeting**

Date: October 18, 2018

In Attendance: Martin Lopez, Rafaela Alcantara, Marisol Gonzalez, Deborah Armstrong, Sandra Burgess, Raymond Edwards, Hugo Jimenez, Rodolfo Leon Delgado, Miulvis Kivelier, Mayra Lopez, Victor Padilla.

| Agenda Item | Discussion | Action(s) to be Taken | Responsible Person(s) | Date Due |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------|
| Approval of Minutes | Rodolfo Leon Delgado, President, called the meeting to order. It was asked if everybody had signed into ANTS. A motion to approve the minutes was made by Martin Lopez and seconded by Marisol Gonzalez. | Everybody signed into ANTS. Minutes were approved. | FCAC, Staff | |
| Data Review | Monthly Reports: FCAC Attendance - No corrections. | Keep up the good work. | Staff, HSC, FCAC | |
| Topics for Review from Partnership Agency | Partnership Agency: Partnership Meeting: New Contract for the Centers. | | Children's Board, HSC, FCAC | |
| Budget Update and Decisions | Balance- \$ 2,500. | | FCAC, Lazora | |
| Suggestion Box Review | Suggestion Box Review: None. | | FCAC, Center Participants | |
| Center Programming and Center Appearance | Outcomes: Lazora discussed the important of FCAC helping to promote the Center because we are expected to fill 90% of the developmental playgroup spots without duplication. New members attending the playgroups are very crucial. Some FCAC members felt that it is very important for children to be able to attend the playgroups several times because repeated activities really help the children grow. They felt that the children gain so much especially children who need to socialize more. Theme Calendar Event – Giving Thanks: FCAC discussed this event. December and January's Theme Calendar events were placed on hold until the next meeting. | Lazora will express their concerns at the Manager's Meeting. They decided to support Giving Thanks by donating up to \$300 for turkeys and chickens in hope of supporting 25 families. | FCAC, LAZORA, HSC | |
| Upcoming Center Events | <i>Playgroup Registration 12/11 & 12/13 - 9-3</i> | Promote Events | | |
| Announcements/Other/Adjourn | Meeting adjourned at 6:30pm. | Next Meeting November 15,, 2018, @ 5:30pm | Lazora, FCAC | 11/15/18 |