

Children's Board Family Resource Centers in North Tampa
MINUTES - Family Community Advisory Council Meeting
Date: Thursday, January 5, 2017

In Attendance: Alicia Miller, Sunnie Finkle, Gwendolyn Wheeler, Melissa Ansencio, Tanya Stevens, and Marisa Mowat

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes (President and Recorder)	The meeting was called to order at 5:39 pm by Center Manager. December minutes were approved.			
Data Review (Previous Month's Data)	November Utilization report was discussed and reviewed.			
Topics for Review from Partnership Meeting (From Center Manager Meeting or e-mails Received)	1st Quarter Partnership meeting date TBA		Marisa Mowat & Center Manager	TBA
Budget Update and Decisions (Center Manager and Treasurer)	Updated Budget as of 1/05/2017- \$1,328.15 A total of \$124.88 was spent on the Refill School Supplies. Members had an opportunity to see the items purchased. Items will be distributed throughout the month of January at the Center.			
Suggestion Box Review	None at this time.			
Center Programming and Center Appearance (Outreach Updates, Partnership Requests, Center Programming, Center Needs)	Members were presented with a set of programs to consider for the activities of Summer 2017. The programs were discussed but members were not able to come to a decision. Center manager encourage members to take the information home and to come ready next month to make decisions of the activities they like to sponsor for the summer of 2017. Celebrating Diversity-Members decided to have the event on Saturday, February 25 th from 11am-12:30pm. They voted to have Bomba Body Dance as the entertainment group. A Committee Meeting was scheduled for 1/17/17 @ 5pm to cover missing items. Members voted not to have additional committee meetings but to cover all items during their meeting by leaving questions to the end.	Select programs	FCAC members	02/02/2017
Upcoming Center Events	CPR & First Aid 2/1, Saturday with Dad 2/11, Car Seat Class 2/14, Mobile Medical 2/15 from 10am-2pm, Dental Services 2/23, Playgroup Registration -March 20, 22 & 24-see flyer Immunizations only 2/27			
Announcements/Other/Adjourn (Upcoming Meetings: FCAC, Partnership, Subcommittee Meetings)	Next meeting: Thursday, February 2, 2017 from 5pm-6:30 Meeting Adjourned at 6:40 pm by Center Manager.			