

Children's Board Family Resource Centers in NORTH TAMPA
MINUTES - Family Community Advisory Council Meeting
Date: Thursday, June 1, 2017

In Attendance: Maria Viteri, Gwendolyn Wheeler, Shelia Brown & Melissa Asencio

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 5:40 pm by Center Manager. April & May minutes were approved.			
Data Review (Previous Month's Data)	June 2017 utilization will be available at the next meeting.			
Topics for Review from Partnership Meeting (From Center Manager Meeting or e-mails Received)	TBA			
Budget Update and Decisions (Center Manager and Treasurer)	-Updated Budget as of 6/1/17- \$418.11 -The Hurricane Preparedness Event –Total spent was \$377.68 -Upcoming expenditures were discussed and members will come ready to decide where to apply any money left before the end of the Fiscal Year.	-Members will come ready with ideas	-Center manager & FCAC members	-7/6/17
Suggestion Box Review	None at this time.			
Center Programming and Center Appearance (Outreach Updates, Partnership Requests, Center Programming, Center Needs)	-Mad Science was confirmed for 6/6 & Bricks for Kids 7/22 for the FCAC summer sponsored events. -We Love Summer flyer was discussed -SEEDS summer tutoring program Use of Facility was presented to the members and they were happy to see the program coming to the Center. -Center manager reminded members of the P3 events taking place this summer.	-Members will stay inform and will share information in the community		
Upcoming Center Events	A Center calendar was provided to each member with a Center calendar	-Stay informed and share information with the community	-FCAC members	

Announcements/Other/Adjourn (Upcoming Meetings: FCAC, Partnership, Subcommittee Meetings)	Members were reminded to visit our website and like our fb page Next meeting: Wednesday, July 6 th , 2017 from 5pm-6:30 Meeting Adjourned at 6:25 pm by Center Manager.			
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