

Children's Board Family Resource Centers in North Tampa
MINUTES - Family Community Advisory Council Meeting
Date: August 2, 2018

In Attendance: Dorimar Siverio-Minardi, Karol Jimenez, Gwendolynn Wheeler, Nina Wolfson, Sheila Brown, Aimmee Rivera

| Agenda Item | Discussion | Action(s) to be Taken | Responsible Person(s) | Date Due |
|---|--|--|------------------------------|-----------------|
| Approval of Minutes (President and Recorder) | Meeting called to order at 5:38pm. July Minutes were approved by Gwen and Nina Wolfson. | | | |
| Data Review (Previous Month's Data) | Family demographics still not available due to ANT's reporting tool not working properly. Q-3 Outcomes are on track to meet outcomes-per Glenda. | | | |
| Topics for Review from Partnership Meeting (From Center Manager Meeting or e-mails Received) | Center Mangers meeting: School is back in session soon reach out to PTA, social workers and teachers. CBHC Free Tuesday at Glazer Children's Museum Sept 4. Next Partnerhsip meeting is on 8/2/18 at 130pm at East County. | Outreach and Marketing efforts needed by all. | Staff, FCAC, Center Manager | |
| Budget Update and Decisions (Center Manager and Treasurer) | Total spent on school supplies \$239.00 Balance: \$229.29 | Spend the rest on more school supplies. | FCAC, Center manager | Sept. 30 |
| Suggestion Box Review | None at this time | Staff to direct participants to the suggestion box as soon as any verbal suggestions or issues or concerns are shared. | Staff and Center Manager | |
| Center Programming and Center Appearance (Outreach Updates, Partnership Requests, Center Programming, Center Needs) | Afterschool Reading Crew 4 sessions have been approved by the CB. Abby from ELCHC will be visiting Centers to train on the family portal for ELCHC. | Aimmee reminded everyone to promote, share flyers. | FCAC, Staff and CM | Ongoing |
| Upcoming Center Events | End of Summer Bash 8/8/18 at 10am. All are welcomed. | All volunteers sign-up for stations. Promote to the afterschool crew kids. | Center Manager, staff, FCAC | |
| Announcements/Other/Adjourn (Upcoming Meetings: FCAC, Partnership, Subcommittee Meetings) | Meeting adjourned at 6:32pm Next FCAC meeting: Thursday, September 6, 2018 | | | |