

**Children's Board Family Resource Centers in North Tampa**  
**MINUTES - Family Community Advisory Council Meeting**  
**Date: 9/6/2018**

**In Attendance:** Dorimar, Nina, Gwen, Richardson, Karol, Tanya and Jeannie

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action(s) to be taken</b>	<b>Responsible Person(s)</b>	<b>Date Due</b>
<b>Call to order</b> (Chair of committee/board)	Tanya opened the meeting and excused Aimme			
<b>Review and Approval of last month's minutes</b> (Name of 1 <sup>st</sup> & 2 <sup>nd</sup> motion to approve minutes)	Attendees read minutes for August and approved	None		
<b>Center Environment</b> (Center safety concerns, accessible to all, meeting goals)	Budget update.	School supplies were bought and everything was spent.	Aimme	
	Success Story was shared	None	CBFRC NT	
<b>Center Programming</b> Fall Festival  Grandparents Day  Child Safety Month	Oct. 25 <sup>th</sup> from 4:00pm to 5:30pm. Budget set for \$250 including food and crafts. Crafts were discussed and food.	Buy food, prepare decorations, promote.	FCAC CBFRC Staff	
	Brunch will be offered and arts and crafts will be made by grandchildren as a gift.	Buy food, prepare decorations, promote.	CBFRC NT	
	An extra class was given to celebrate child safety month.	Promote class	CBFRC NT	
<b>Center Partnerships</b> (Update on partnerships with FSRC manager)				
<b>Announcements</b> (Residents/agencies present at meetings)				
<b>FCAC Special Projects</b> (Suggestion to group)				
<b>Other</b>	Ms. Karol Jimenez accepted the VP position.		Karol Jimenez	

<b>Next Advisory Meeting</b>	Next Meeting 10/4/18 5:00pm to 6:30pm.	Discuss Fall Festival	All	
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