

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

Date: January 19, 2016

In Attendance: Sandra Burgess, Mayra Lopez, Victor Padilla, Rafaela Alcantara, Jeannette Carrasco, Miulvis Kivelier, Martin Lopez, Aglay Perez.

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes	Mayra Padilla, Vice President, called the meeting to order. It was asked if everybody had signed into ANTS. Members read the minutes. A motion to approve the minutes was made by Martin Lopez and seconded by Aglay Lopez.	Everybody signed into ANTS. Minutes were approved as read.	FCAC, Staff	
Data Review	Monthly Demographics: Asian population increased. Martin Lopez said ages, 19-30, increased and Jeannette Carrasco said ages, 31-49, increased. Monthly Utilization: The participation is good. FCAC Attendance: No corrections.	Keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Meeting	Children's Board Community Advisory Council: Partnership meeting will be rescheduled to a later date.	Soon to be announced.	HSC	
Budget Update and Decisions	Budget Balance: New Budget, \$2,079.68.		FCAC, Lazora, HSC	
Suggestion Box Review	Suggestion Box Review: No Suggestions.			
Center Programming and Center Appearance	Multicultural Event, February 28 th , 4:00-6:00. We will have a talent show, food and participants will dress in cultural attire and sign up on list. Summer Programming- Deborah Armstrong checked on available dates for Mr. Tommy show with musical instruments.	FCAC members agreed to help out at the event: Martin, Aglay, Mayra, Victor. Rafaela will come late and help clean up. FCAC members agreed to book his show for the children.	FCAC, Staff, HSC	
Upcoming Center Events	Baby and Me, Citizenship and Conversational English classes.	Promote		
Announcements/Other/Adjourn	Meeting adjourned at 6:30 pm.	Next Meeting March 16th, @ 5:30	Lazora, FCAC	3/16/17