

Children's Board Family Resource Centers in Town 'N Country
MINUTES - Family Community Advisory Council Meeting
Date: January 18, 2018

In Attendance: Mayra Lopez, Victor Padilla, Deborah Armstrong, Rafaela Alcantara, Miulvis Kivelier, Sandra Burgess, Marisol Gonzalez, Rodolfo Delgado

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes	Deborah Armstrong, President, called the meeting to order. It was asked if everybody had signed into ANTS. A motion to approve the minutes was made by Rafaela Alcantara and seconded by Marisol Gonzalez.	Everybody signed into ANTS. Minutes were approved.	FCAC, Staff	
Data Review	Monthly Demographics and Monthly Utilization: Data for total center participants, services and surveys were shared. FCAC Attendance: No corrections.	Keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Meeting	Partnership Meeting: New Tutoring program coming to the Centers was discussed.	The Council felt this is a good program and it is needed for the community.	HSC	
Budget Update and Decisions	Balance in budget is \$2,219.48.		FCAC, Lazora	
Suggestion Box Review	Suggestion Box Review: None			
Center Programming and Center Appearance	FCAC commitment and outcome was discussed. The Council signed commitment forms. Celebrating Diversity Event – The Council discussed sponsoring this event and how much money they will donate. They recommended having the event from 4:00-6:00 on Tuesday 2/13/2018. Summer Program: Ideas are needed. Mother's Day and Father's Day: Ideas are needed.	The Council showed their commitment to the Council and the Center by signing Commitment forms. The Council decided to donate \$250 towards the event. Debra Armstrong will bring information on the Songster. Council recommended discussing ideas at the next meeting.	FCAC, Lazora FCAC, Lazora	

Upcoming Center Events	<i>ACCESS and Kidcare</i> <i>Dental Services</i>	Mondays, 2:00-4:00 January 30 th , 9:00-2:30		
Announcements/Other/Adjourn	Meeting adjourned at 6:30 pm.	Next Meeting February 15 th , @ 5:30	Lazora, FCAC	2/15/18