

**Children's Board Family Resource Centers in Town 'N Country**  
**MINUTES - Family Community Advisory Council Meeting**  
**Date: October 19, 2017**

**In Attendance:** Mayra Lopez, Victor Padilla, Deborah Armstrong, Aglay Perez, Hugo Jimenez, Miulvis Kivelier,

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action(s) to be Taken</b>	<b>Responsible Person(s)</b>	<b>Date Due</b>
<b>Approval of Minutes</b>	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 Myra Lopez and seconded by Victor Padilla.	Everybody signed into ANTS. Minutes were approved.	FCAC, Staff	
<b>Data Review</b>	<b>Monthly Demographics and Monthly Utilization:</b> Deborah Armstrong said the age range from 31 to 49 has increased. This increase may be the result of our Grandparents Appreciation Day event. <b>FCAC Attendance:</b> No corrections.	Keep up the good work.	Staff, HSC, FCAC	
<b>Topics for Review from Partnership Meeting</b>	<b>Partnership Meeting:</b> The new data system and updates of center participants is scheduled to start in November.	None.	HSC, Staff	
<b>Budget Update and Decisions</b>	Balance in budget is \$2,500.		FCAC, Lazora	
<b>Suggestion Box Review</b>	<b>Suggestion Box Review:</b> None			
Center Programming and Center Appearance	The Council held an election for Advisory Council officers.	The following Advisory Council members were elected as officers for 2017-2018: President, Deborah Armstrong; Vice President, Myra Lopez; Recorder, Aglay Perez, and Treasurer, Rafaela Alacantara, contingent upon her accepting the nomination in lieu of her absence.	FCAC, Lazora	

<b>Upcoming Center Events</b>	<i>Walgreens Flu Shots- Oct. 24<sup>th</sup>, 2:00-5:00</i> <i>Giving Thanks – November 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup></i>	Promote and help pass out flyers for all upcoming events.	Staff, FCAC, HSC	
<b>Announcements/Other/Adjourn</b>	Meeting adjourned at 6:30 pm.	Next Meeting November 16 <sup>th</sup> , @ 5:30	Lazora, FCAC	11/16/17