

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

**Date: November 16, 2017**

**In Attendance:** Mayra Lopez, Victor Padilla, Deborah Armstrong, Aglay Perez, Miulvis Kivelier, Sandra Burgess, Rafaela Alcantara, Daisy Carrasco

<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 Miulvis Kivelier 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> Data will be reviewed at next meeting. <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> Pictures of FCAC officers are needed.	None.	HSC, Staff	
<b>Budget Update and Decisions</b>	Balance in budget is \$2,219.48.	Turkeys and chickens were purchased, \$280.52, for the Giving Thanks raffle.	FCAC, Lazora	
<b>Suggestion Box Review</b>	<b>Suggestion Box Review:</b> None			
Center Programming and Center Appearance	The FCAC wanted an additional holiday event in December, set at a time which will accommodate school age kids.  The Council was asked if anyone could accompany Lazora at a Children's Home Network Board meeting.  The next FCAC meeting date was changed to 12/14/17 due to the holiday schedule.	The Council recommended having an event with games, and arts and crafts. The date was set for Saturday, December 9 <sup>th</sup> .  Sandra Burgess and Deborah Armstrong said they are not sure and they will have to check their schedule. Council will meet on 12/14/17.	FCAC, Lazora  Lazora	

<b>Upcoming Center Events</b>	<i>The Center will close for Thanksgiving.</i>	Closed on November 23 <sup>rd</sup> -25 <sup>th</sup> .		
<b>Announcements/Other/Adjourn</b>	Meeting adjourned at 6:30 pm.	Next Meeting December 14 <sup>th</sup> , @ 5:30	Lazora, FCAC	12/14/17