

Children's Board Family Resource Centers in Town 'N Country
MINUTES - Family Community Advisory Council Meeting
Date: December 14, 2017

In Attendance: Mayra Lopez, Victor Padilla, Deborah Armstrong, Aglay Perez, Miulvis Kivelier, Sandra Burgess, Daisy Carrasco, 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 Myra Lopez and seconded by Victor Padilla.	Everybody signed into ANTS. Minutes were approved.	FCAC, Staff	
Data Review	Monthly Demographics and Monthly Utilization: Data is not available. FCAC Attendance: No corrections.	Keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Meeting	Partnership Meeting: New data system is coming soon.	None.	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	The FCAC Council members made comments about how nice the Center looks and how much they liked the holiday decorations. Debra Armstrong and Sandra Burgess spoke before the Children's Home board and did an excellent job sharing their experiences here at the center. School Refill: The Council discussed the theme calendar and participating in refilling school supplies to school age children.	Keep up the good work. None The Council voted to replenish school supplies to the school age center participants. They agreed to not purchase new supplies but to just use the school supplies that were already at the center.	FCAC, Lazora Lazora, Deborah, and Sandra FCAC, Lazora	

	<p>Celebrating Diversity: This event will take place in February. The Council discussed and agreed on plans for this event.</p> <p>Summer Programs: Debra Armstrong said she will bring information next to consider a songster called Larry wherein he performs magic while singing and he encourages reading.</p>	<p>The Council decided to have participants to dress in ethnic attire, to showcase their talents, and to have ethnic food. Debra Armstrong will bring information on the Songster.</p>	<p>FCAC, Lazora</p> <p>FCAC, Lazora</p>	
Upcoming Center Events	<p>Health Insurance Market Place ACCESS and Kidcare</p>	<p>Tuesdays, 10:00-1:00 12/18/17 2:00-4:00</p>		
Announcements/Other/Adjourn	<p>Meeting adjourned at 6:30 pm.</p>	<p>Next Meeting January 18 @ 5:30</p>	<p>Lazora, FCAC</p>	<p>1/1/1</p>