

Children’s Board Family Resource Centers in Town ‘N Country
MINUTES - Family Community Advisory Council Meeting
Date: February 16, 2017

In Attendance: Sandra Burgess, Mayra Lopez, Victor Padilla, Rafaela Alcantara, Jeannette Carrasco, Martin Lopez, Aglay Perez, Hugo Jimenez

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 Jeannette Carrasco and seconded by Victor Padilla.	Everybody signed into ANTS. Minutes were approved as read.	FCAC, Staff	
Data Review	Monthly Demographics and Monthly Utilization: The Center has been working hard to increase new membership. The increase isn’t reflected in December’s report but it will show in January and February’s reports. FCAC Attendance: No corrections.	Keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Meeting	Children’s Board Community Advisory Council: The Little Book Bus would like to improve literacy by partnering with this Center to supply books for children to encourage reading at home. They would like to distribute books to our kids once a month after a Story Time event. Partnership Meeting: Dated for 3/29 @ CBFRC, Central Tampa.	The Council agreed to partner with “The Little Book Bus”. Sandra Burgess said she will try to attend the Partnership meeting.	HSC Sandra Burgess, Lazora Jordan	
Budget Update and Decisions	Budget Balance: New Budget, \$2,079.68.		FCAC, Lazora, HSC	
Suggestion Box Review	Suggestion Box Review: (1) To have more Citizenship Classes on Fridays and Saturdays.	The Council discussed this and agreed that we should not expand the class because Citizenship classes are	FCAC, Center members	

		provided for in our community and we do not have enough staff, and space to support the expansion. They said the Center should focus on our targeted population, ages 0-8 years of age.		
Center Programming and Center Appearance	<p>Children's Services Counseling Program- Guest speaker.</p> <p>Partner with Seeds for Celebrating Reading with Dr. Seuss event.</p> <p>Parent As Teachers: Would like to partner with us to use our facility.</p> <p>Summer Programming: Mr. Tommy and Ronald McDonald.</p>	<p>Luci Serrano had to cancel and will reschedule.</p> <p>The Council liked the idea and would like to partner with SEEDS.</p> <p>The Council agreed to this partnership.</p> <p>Mr. Tommy and Ronald McDonald were booked for Summer Programming. Deborah Armstrong and Sandra Burgess set it up.</p>	<p>Luci Serrano, Lazora Jordan</p> <p>SEEDS, FCAC, Lazora, HSC</p> <p>Parent As Teachers, Lazora Jordan, FCAC</p> <p>FCAC, Lazora Jordan</p>	
Upcoming Center Events	Multicultural Event- February 28 th Splash into Safety – March 11 th .	Promote and help pass out flyers.		
Announcements/Other/Adjourn	Meeting adjourned at 6:30 pm.	Next Meeting March 16th, @ 5:30	Lazora, FCAC	3/16/17