

Children's Board Family Resource Centers in Town 'N Country
MINUTES - Family Community Advisory Council Meeting
Date: April 19, 2018

In Attendance: Martin Lopez, Mayra Lopez, Victor Padilla, Sandra Burgess, Rodolfo Leon Delgado, Marisol Gonzalez, Rafaela Alcantara, Hugo Jimenez, Raymond Edwards, Miulvis Kivelier, Mary Martinez

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes	Mayra Lopez, Vice President, called the meeting to order. It was asked if everybody had signed into ANTS. A motion to approve the minutes was made by Victor Padilla and seconded by Rodolfo Delgado.	Everybody signed into ANTS. Minutes were approved.	FCAC, Staff	
Data Review	Monthly Reports: FCAC Attendance - No corrections.	Good attendance for tonight's FCAC meeting, keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Meeting	Partnership Meeting: The new Project Manager for the CBFRC, Mary Martinez attended the meeting today.	Mary Martinez introduced herself to the Council and encouraged them to contact her if they are in need of anything.	HSC	
Budget Update and Decisions	Balance in budget is \$1,467.04.		FCAC, Lazora	
Suggestion Box Review	Suggestion Box Review: A suggestion came in to repair the ice machine. Lazora previously attempted to get the ice machine serviced but her usual repairman has not responded to her calls after many attempts. She doesn't know another commercial vendor.	Lazora said that she will attempt again to get the ice machine fixed. Mary Martinez will check to see who cleans HSC's ice machine and will let Lazora know.	Lazora, Mary Martinez	
Center Programming and Center Appearance	SEEDS- Use of Facility: They would like to host their Summer Tutoring Program here. The Council discussed this and decided there is no conflict of interest.	The Council agreed for SEEDS to use this facility for their Summer program if there was space available.	FCAC, Lazora, SEEDS	

	<p>Tampa Children’s Theatre – Follow Up.</p> <p>Kona Ice – Follow up or Substitution: The Council discussed rather to have Kona Ice to come out for a Kids ice cream party or to just purchase ice cream for the event.</p> <p>Father’s Day & Family O-Lympics – Should we combine them.</p>	<p>Sandra will check to see if they have dates available to schedule a show.</p> <p>The Council decided it would be more economical to purchase the ice cream and toppings so they can serve more kids.</p> <p>The Council agreed to combine the Father’s Day event with the Family O-Lympics if possible to have the breakfast first prior to the start of the event. Lazora said she will check to see if it would be okay with the event sponsor.</p>	<p>Sandra Burgess</p> <p>FCAC, Staff</p> <p>Lazora, FCAC, St. Joseph’s Children’s Wellness and Safety Center.</p>	
Upcoming Center Events	<p><i>Mother’s Day Event: May 12th, 11:00-12:30</i></p> <p><i>Tutoring Registration: May 22nd, 3:30-5:30</i></p>	<p>Promote Event</p> <p>Promote Event</p>	<p>FCAC, Staff</p> <p>FCAC, Staff</p>	
Announcements/Other/Adjourn	<p>Meeting adjourned at 6:30 pm.</p>	<p>Next Meeting May 17th, @ 5:30</p>	<p>Lazora, FCAC</p>	<p>5/17/18</p>