

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

Date: June 15, 2017

In Attendance: Sandra Burgess, Martin Lopez, Mayra Lopez, Victor Padilla, Daisy Carrasco, Rafaela Alcantara

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. Members read the minutes. A motion to approve the minutes was made by Martin Lopez and seconded by Victor Padilla.	Everybody signed into ANTS. Minutes were approved as read.	FCAC, Staff	
Data Review	Monthly Demographics and Monthly Utilization: It was noted that Copy, Fax and phone has high usage. FCAC Attendance: No corrections.	Keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Meeting	Partnership Meeting: HSC is considering having a pilot tutoring program for the upcoming fiscal year. We do not know which CBFRC will get it.			
Budget Update and Decisions	Balance in budget is \$959.97. The Council discussed ideas for spending the budget.	Purchasing backpacks for kids was discussed and concerns of long lines and ways to prevent it. The decision to purchase the backpacks was not decided on.	FCAC, Lazora, HSC	
Suggestion Box Review	Suggestion Box Review: Martin Lopez asked why don't we have dental services for adults? Lazora explained that our funding and targeted population is for children.			
Center Programming and Center Appearance	Use of Facility: Child Find/FDLRS would like to use the facility for their meetings.	The Council discussed the idea and recommended yes as long as it doesn't interfere with center programs.	FCAC, Lazora, HSC	

	Father's Day event: FCAC ladies are needed to help with this event while all the men can relax and enjoy the event.	Mayra, Sandra and Daisy said they will come and help.	FCAC, Lazora	
Upcoming Center Events	<p>Father's Day- Saturday, June 17th, 10-12</p> <p>Hurricane Preparedness – June 20th, 4:30-6</p> <p>Mr. Tommy Dance & Song, June 28th, 10-11</p> <p>Spring Cleaning in the Summer – July 3rd, 5th, 6th, 9:00-2:00</p> <p>Mad Science, July 11th, 10:00-11:00</p>	Promote and help pass out flyers.	FCAC, Staff	
Announcements/Other/Adjourn	Meeting adjourned at 6:30 pm.	Next Meeting July 20, @ 5:30	Lazora, FCAC	7/20/17