

Children’s Board Family Resource Centers in Town ‘N Country
MINUTES - Family Community Advisory Council Meeting
Date: September 20, 2018

In Attendance: Martin Lopez, Rafaela Alcantara, Marisol Gonzalez, Deborah Armstrong, Sandra Burgess, Raymond Edwards, Hugo Jimenez, Rodolfo Leon 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 Raymond Edwards and seconded by Rodolfo Delgado.	Everybody signed into ANTS. Minutes were approved.	FCAC, Staff	
Data Review	Monthly Reports: FCAC Attendance - No corrections.	Keep up the good work.	Staff, HSC, FCAC	
Topics for Review from Partnership Agency	Partnership Agency: Partnership Meeting: The new budget year starts October 1, 2018.		Children’s Board, HSC, FCAC	
Budget Update and Decisions	Balance in budget is \$0.	Good job in balancing the budget.	FCAC, Lazora	
Suggestion Box Review	Suggestion Box Review: Sandra Burgess made a suggestion to have disposable socks or something that covers the shoes in the play area because children sit on the carpet and their shoes aren’t sanitized. Deborah Armstrong said that the hospitals provide shoe covers as an option if families wanted to use them but it is not mandatory for families to wear them. Other members commented that the library also doesn’t use them. They said one can never eliminate all bacteria.	It was agreed upon not to use disposable shoe covers.	FCAC	
Center Programming and Center Appearance	FCAC Election of Officers: Members voted for the 2018 election of officers. Congratulations to our 2018 officers!	The following officers were voted into office: President – Rodolfo Delgado; Vice President- Mayra Lopez; Recorder – Sandra	FCAC	

		Burgess; Treasurer – Deborah Armstrong.		
Upcoming Center Events	<i>Playgroup Registration – October 8,9, & 11</i> <i>Fall Festival – October 31st, 4:00-5:30</i>	Promote Events	FCAC, Staff, HSC	
Announcements/Other/Adjourn	Meeting adjourned at 6:30pm.	Next Meeting October 18, 2018, @ 5:30pm	Lazora, FCAC	10/18/18