## **Family Action Centers of Colusa County**

## **Minutes of Public Meeting**

## **January 13, 2024**

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:00 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Nancy Dickson, Gloria Estrada, Patty González, and Angie O'cañas Hernandez, were present as the meeting began.

Staff in Attendance: Ginger Harlow, Executive Director, First 5 Colusa, Kim Owens, Program Coordinator, Arbuckle Family Action Center; and Betty Huson, Program Coordinator, Williams Family Action Center.

Items Discussed in accordance with the publicly posted agenda were as follows:

#### **II. Public Comment**

There were no public comments.

## III. Approval of September 16, 2024 Meeting Minutes

The Board reviewed and accepted the Meeting Minutes of September 16, 2024 as is.

Result: Approved 5/0 Motion: González

Second: O'cañas Hernandez

Ayes: Geyer, Dickson, Estrada, González, and O'cañas Hernandez

#### IV. FACCC Financial Statements of Activities Update

There were no changes to the Statement of Activities since the last meeting

## V. Diaper Distribution

Ginger Harlow and Kim Owens gave a brief overview of the upcoming diaper distributions for all three locations.

#### VI. Updates

- A. Ginger Harlow, Executive Director, First 5 Colusa, gave an oral update current funding and new programs.
- B. Kim Owens, Program Coordinator, Arbuckle Family Action Center provided a written report and an oral update on AFAC services and activities for July-December 2024.
- **C.** Betty Huson, Program Coordinator, Williams Family Action Center provided a written report and an oral update on WFAC services and activities for July-December 2024.

## VII. Scheduling of Next Meeting

The next meeting will be at 4:00 p.m., Monday, June 16, 2025, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

# VII. Adjournment

The meeting adjourned at 4:27 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: FACCC Agenda January 13, 2025 Attachment B: FACCC Minutes September 16, 2024 Attachment C: Statement of Activities FY24.25

Attachment D: AFAC Report to FACCC Board July-December FY24.25 Attachment E: WFAC Report to FACCC Board July-December FY24.25

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website (www.afackids.org) and the Williams Family Action Center website (wfacids.org) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822 or 530.473.5400.