



Family Resource Network
June 7, 2018
9:30am – 12:00 pm
Pendergast Community Center
10550 W Mariposa St, Phoenix AZ 85037

Meeting Minutes

15 Centers in Attendance, 26 attendees: Benevilla FRC, Care1st Avondale, Chandler CARE Center, Chicanos por la Causa, Deer Valley FRCs, Lutheran Social Services (formerly known as Family Spot) FRCs, Heart of Isaac Community Center, MIHS Family Learning Centers, Paradise Valley FRC, Pendergast FRC, Peoria Unified FRC, Scottsdale Family Resource Center, Thrive to Five FRCs, U of A Roosevelt Early Childhood FRC, Washington Resource Information Center; Two FRN Consultants from Community Alliance Consulting, Two FTF Representatives.

Decision Points

- The Public Awareness Plan for the 2019 Fiscal Year and moving forward was approved by vote. 13 centers voted YES, 0 NO, with 68.4% of centers reporting.
- Location Update: The August FRN meeting will be held at the University of Arizona/Maricopa County Cooperative Extension Office, 4341 E. Broadway Road, Phoenix, AZ 85040 in the Palo Verde Room.
- Meeting Hosts for 2019 FY:
 - August- Community Alliance Consulting (team building!)
 - October- Benevilla FRC
 - December- Scottsdale FRC
 - February- Peoria FRC
 - April- The WRIC
 - June- Deer Valley FRCs

Updates

- **FRAC:** Summit FRN reception at Majerle's on 8/27 from 5-7 PM, Care 1st sponsorship secured.
- Jannelle to lead and WRIC to support an FRN table at the CACFP Summit in June.
- **Governance Committee:** Will vote on Governance plan at the August meeting.

- **FTF:** Will vote on contracts by June 12. Please view the new website, more Spanish videos are to come. Data template trainings will soon roll out. They are also standardizing an onboarding presentation to be accessed digitally, and archived for technical assistance. These will begin in August.

Action Steps

- Mollie, Susana, and Kayla will be asking their respective agencies if they can host the FRN meeting from December 2018 and beyond.
- CAC to work with Joy to offer alternative SOP meeting.
- Jannelle to work with Chrisi or Annette to pay for table at CACFP, will alert Aimee if CAC needs to be involved.
- All members to review Governance document when distributed and reply by June 29 with any comments, edits, or suggestions.

Next FRN meeting August 2, 2018 at the University of Arizona Cooperative Extension Office in South Phoenix (Roosevelt partners)