



FamilyResourceAZ.org

Family Resource Advisory Council

July 15, 2021

12:00 PM - 1:00 PM

ZOOM Virtual Meeting

FRAC Meeting Minutes

Members in Attendance:

Becky Birr, Valleywise Health FRCs

Renato Ramos, Chicanos por la Causa/Parenting Arizona Resource Center

Leonor Garcia, Lutheran Social Services FRCs

Betsy Musson, Pendergast FRC

Gina Rizzo-Orr, Paradise Valley FRC

Katie Kahle - Chandler CARE Center

Regular Guests in Attendance:

Mara de Luca Funke, Community Alliance Consulting

Aimee Sitzler, Community Alliance Consulting

Members and Guests not in Attendance:

Mollie Bailey, First Things First (FTF)

Annette Bourne, First Things First (FTF)

Lilliana Urenda, Tempe Thrive to Five

Enriqueta DiSanto, Washington Resource & Information Center

Meeting times: 12:00-1:00 PM

PLEASE NOTE THAT EVERY VIRTUAL MEETING HAS THE SAME ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/576969213?pwd=RCsvY205d1A0SnJ1dUtkSjlydklKZz09>

FTF Update

No FTF representatives were present. Mollie Bailey had updated Aimee and Mara that FTF wants to have a statewide network for FRCs. FTF is exploring funding a new network and Mollie has already started to survey all of the FRCs in the state. Frac members discussed that the updates to the bylaws/strategic plan of the FRN extend membership statewide and include a change in the name to reflect that new direction. Also discussed that the current Maricopa county FRN could be the solution that FTF is looking for. FRAC discussed opening up a time slot for other FRCs to join the FRN as a new statewide network. A Google Doc will be created that will list as many statewide Family Resource Center (FTF funded or not). FRAC members are asked to reach out and invite any FRC's to join the FRN. A welcome letter on the benefits of membership will be created and sent to FRAC members to use when recruiting new FRCs to the

FRN. A googleDoc will also be created to track communication and results with other FRCs outside of Maricopa County.

Committee Updates

Sustainability Betsy Musson reported on the approval of the Vitalyst grant (\$9,000) for creating and sustaining a budget. Mara will complete her part and send in soon.

Public Awareness: Due to resignation of Jacqueline Clark , there are no updates. All action items are postponed until the appointment of a new person. Aimee will be creating a card to send to Jacqueline and all FRAC members will be asked to send a personal memo. .

Professional Development: This a relatively new committee. Since all professional development is pretty much planned, no updates available at this time.

Parent Involvement Committee: Leonore reported Diversity celebration in June. Ten FRCs in attendance, 30 people in attendance. 39 people completed the PAC training last month as well.

Governance Committee: Katie Kahle reported that going through forms and reviewing applications from Surprise Family Resource Center. Also discussed was updating the plan to ensure all verbiage includes new statewide focus for FRN.

Anti-Racism Committee: No updates, this committee was an ad hoc committee and may need to readjust or disband.

Nominating Committee:

Chair elect- ??

Treasurer- Betsy has volunteered to continue

Governance- Katie has volunteered to continue

Public Awareness- ??

Professional Development -?? Possible chair elect or past chair?

Rosemary Sigala or Briselda Rodriguez from Phoenix Families First or Leslie Owen from Creighton FRC, Jessica Harris from Peoria FRC, Yvette, are all possibilities to be explored by the nominating committee.

Elections via email by August 31, 2021 to start at October FRN.

Betsy and Gina volunteered to partner with Enriqueta to create a slate of candidates for open positions.

FRN Agenda Planning (August)

DES presenter

Introduction to FRN programs/advantages by Katie Kahle and other committee chairs

Welcome to new members (hopefully with new attendees from statewide FRCs).

Next FRAC Meeting: September 2, 10-12 to be held via Zoom.



**Family Resource Network – Advisory Council
July 15, 2021, 12:00 – 1:00 PM, Via Zoom**

12:00 PM	Welcome & Review Meeting Objectives
12:05 PM	Brief Committee Updates
12:15 PM	Nominating Committee – Who is on the slate?
12:40 AM	August FRN Agenda Planning and Other Updates Presenter Host
12:55 AM	Follow ups and next steps

Next Meeting: September 2, 2021, 9:30-11:30 AM, Via Zoom