



FamilyResourceAZ.org

Family Resource Advisory Council Retreat

March 3, 2022

9:30 AM - 11:30 AM

ZOOM Virtual Meeting

FRAC Meeting Minutes

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

Becky Birr, ValleyWise Health FRCs
Renato Ramos, Chicanos por la Causa Resource Center
Leonor Garcia, Lutheran Social Services FRCs
Betsy Musson, Pendergast FRC
Jessica Harris, Peoria FRC
Gina Rizzo-Orr, Paradise Valley FRC
Mara de Luca Funke, Community Alliance Consulting
Aimee Sitzler, Community Alliance Consulting
Annette Bourne, First Things First (FTF)
Enriqueta DiSanto, Washington Resource & Information Center

Members Not in Attendance:

Mollie Bailey, First Things First (FTF) (Kat Willard attended in her place)
Leslie Owen, Creighton FRC

Meeting times: 9:30-11:30 AM

Welcome and Review of meeting objectives

Committee Updates:

Sustainability- Met with ckSYNERGY and they will continue working with the FRN. They will be reviewing the new strategic plan and creating a path of sustainability with the new emphasis on professional development. Thanks to Vitalyst.

Governance- Membership and friend applications to be converted to Google Forms and uploaded links to website

Parent Involvement- Meeting is planned for the end of the month. Continuum is being amended and will be sent for review once completed.

Public Awareness- Leslie has volunteered for this position but was unable to come today. Consultants reported that the materials need to find a home. The materials are at the FTF central location. Ideas discussed hubs of storage or divvying out the supplies to each individual FRC. It was decided to distribute directly to individual FRCs Mara will send out link for pick up. Annette will report number of boxes that need to be picked up. Renato Ramos offered his truck for anyone who needs help.

Professional Development- opportunities:

Creating an anti-racist FRC in February (completed)

Motivational Interviewing in March

Mental Health First Aid April

Common Sense Media toolkit training in April

Creating an effective Outreach Plan May

AND all past training are recorded and available on the website - password protected

Grant Update:

No update at this point. FRN Consultants are still optimistic as the FRN grant proposal was small in comparison to many of the proposals.

Outreach Discussion: Katie reported that introduction letters were sent to all visitors and individuals on the list. Becky and Katie stated that they were unable to find the member or friend applications on the website. We discussed turning in the applications into Google Forms. Secretary stated that she would make them into Google forms for ease of use. Becky sent a letter of introduction to all emails on the spreadsheet. New folks were invited to a new meeting last Friday, Feb 25. Nourish Phoenix as a friend and Bob Shogren of the Casa Grande Alliance both attended.

Strategic Plan Update:

The updated draft will be sent within the week for final revisions. April will be the vote at the FRN meeting,

April Agenda Planning and other Updates

-Kat brought up that there has been a large leadership change in both AzEIP and DCS. She also stated that she would be willing to be a coordinator contact. DCS and FTF meeting March 28. Kat will keep us informed.

-New Member Approval will be added to the agenda

-Strategic plan brief overview and vote (Role call)

-Possible Speakers April: South Phoenix ECNT will present a report of new grants and partnership with FreshConnect to get local produce into the hands of families. (Becky Birr) FRAC will also ask Nourish Phoenix, a new friend of the FRN, to discuss what they do. FRAC discussed giving new members/friends opportunities to discuss their unique services ongoing in the future.

-Janelle LSS had asked the Consulting Team if the FRAC wished to submit a grant proposal for outreach- FRAC declined the offer as the deadline is Friday as FRAC/FRN objectives may not be in alignment with grant purpose/outcomes.

-Lionor from LSS Volunteered to serve as a highlighted FRC Host in June to discuss new programs funded by non-FTF grant partners.

-FRAC and FTF staff Kat and Annette discussed the value of having an FRN meeting satisfaction survey. Mara will develop this using Survey Monkey.

NFSN Representative from the FRN- Kat & Mollie have been representing the State of Arizona FRCs as First Things First holds the membership for Arizona. Kat stated that they are happy to have a representative from the FRN join the group for training and updates, not as a voting

member. FRAC decided that Chair Person, Becky Birr will join the group as a part of the Arizona delegation, not an independent member.

Follow Up and Next Steps:

- the creation of friend/member applications in Google Forms
- the creation of meeting satisfaction/evaluation form in Survey Monkey
- update member list for voting
- send out the strategic plan to FRAC members for final revisions
- send out the survey link to FRCs to set up times for pick up of communication materials

Next FRAC Meeting: May 5 at 9:30 AM to be held via Zoom.



Family Resource Network – Advisory Council
March 3, 2022, 9:30 – 11:30 AM, Via Zoom

9:30 AM	Welcome & Review Meeting Objectives
	Committee Updates Sustainability Governance Parent Involvement Public Awareness Professional Development
	Grant Update
	Outreach Discussion
	Strategic Plan Update -Who will be our NFSN representative?
	April FRN Agenda Planning and Other Updates
11:25 AM	Follow-ups and next steps

Next Meeting: May 5, 2022, 9:30-11:30 AM, via Zoom

