



FamilyResourceAZ.org

Family Resource Advisory Council Retreat

May 5, 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

Leslie Owen, Creighton FRC

Betsy Musson, Pendergast FRC

Gina Rizzo-Orr, Paradise Valley FRC

Aimee Sitzler, Community Alliance Consulting

Annette Bourne, First Things First (FTF)

Sara Fox, Peoria FRC (new as a replacement for Jessica Harris)

Members Not in Attendance:

Mollie Bailey, First Things First (FTF)

Leonor Garcia, Lutheran Social Services FRCs

Mara de Luca Funke, Community Alliance Consulting

Meeting times: 9:30-11:10 AM

Welcome and Review of meeting objectives (agenda attached at end of minutes)

Committee Updates:

Sustainability- Betsy reported on a budget proposal from working with ckSynergy. Discussed was the proposed dues structure with a budget need of \$30,000 for professional development. PDF of the presentation included in minutes.

Governance- Dues structure can be approved in February for beginning in October 2023.

Discussed non-compliance for attendance will be reviewed by Becky and Katie.

Parent Involvement- Leslie provided updates on developing the PAC rubric. Rubric shared with all members of the FRAC and FTF representatives.

Public Awareness- There may be a possibility for using FTF funds for a social media campaign to promote FRCs across the state using designated funds for the closed-loop referral system. Updates to come.

Professional Development-

National Family Support Update (FRN representative Becky Birr) No specific updates as this was her first meeting. National conference in October.

FRC Connections FRAC president Becky Birr appointed Sara Fox as the new FRC Connections representative. No updates at this time.

Grant Update:

No update from Annette for SFY24. The regional directors are meeting soon (May 25) to discuss funding priorities.

FRAC Chair Update:

Attendance at FRN meetings was determined to be quarterly. Becky presented a proposed calendar and agenda template. Proposed agenda template and meeting schedule on the end of minutes after agenda.

June Agenda Planning and other Updates:

Guest speaker applications reviewed: UofA Vaccination hesitation discussion. This was discussed as a PD offering. Gary Alpert, the Fly Guy was discussed and denied speaker application as he is a vendor.

Follow Up and Next Steps: Continuing discussion on funding and how that will affect possible dues schedule.

FTF Update: May 25 will be the Regional Directors Meeting. No updates on new Standards of Practice. No updates on the closed-loop referral system. No updates on funding. There are multiple positions open at the state level, including Regional Directors.

<https://www.firstthingsfirst.org/careers-staff/>

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



FamilyResourceAZ.org

Arizona Family Resource Network – Advisory Council
May 5, 2022, 9:30 – 11:30 AM, Via Zoom

9:30 AM	Welcome & Review Meeting Objectives
	Committee Updates Sustainability Governance Parent Involvement Public Awareness
	National Family Support Network Update
	FRC Connections Update – Leadership Change
	AzFRN Meeting Schedule and Agenda Planning
	June FRN Agenda Planning and Other Updates University of Az Cooperative Extension
11:25 AM	Follow ups and next steps

Next Meeting: July 7, 2022, 9:30-11:30 AM

PROPOSED AGENDA TEMPLATE AND ANNUAL MEETING CALENDAR

Business Meeting Agenda

1. Approval Minutes
2. Treasurer Report – future shows actual budget
3. Committee Updates
4. Consultant Updates
5. Funder Updates
6. Member Updates
7. FRN Connections
8. NFSN updates

Possible Time Allotments

Business Meeting	9:30-10:30am
Community Presentations	10:30-11:00am
Professional Development	11:00-12:00pm (or 12:30pm if 90 min needed)

January	February	March
FRAC Strategic Planning	Business Meeting <ul style="list-style-type: none"> ● Normal Business ● Community Agency ● Professional Development – 60-90 min 	FRAC Meeting
April	May	June
Business Meeting <ul style="list-style-type: none"> ● Normal Business ● Community Agency ● Professional Development – 60-90 min ● Governance Plan Vote ● Strategic Plan Vote 	FRAC Meeting	
July	August	September
FRAC Meeting – short one Election slate presented	In person Business Meeting at FTF Summit (get room on convention center) <ul style="list-style-type: none"> ● Normal Business ● Team Building ● Social time Election occurs – electronic ballot	FRAC Meeting
October	November	December
Business Meeting <ul style="list-style-type: none"> ● New FRAC officers installed ● Normal Business ● Community Agency ● Professional Development – 60-90 min ● Sustainability Plan Vote 	FRAC Meeting	Social meeting?? In person