



FamilyResourceAZ.org

Family Resource Advisory Council

September 2, 2021

9:30 AM-10:50 AM

ZOOM Virtual Meeting

FRAC Meeting Minutes

Members in Attendance:

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

Becky Birr, Valleywise Health FRCs

Enriqueta DiSanto, Washington Resource & Information Center

Leslie Owen, Creighton FRC

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

Annette Bourne, First Things First (FTF)

Members and Guests not in Attendance:

Aimee Sitzler, Community Alliance Consulting

Mollie Bailey, First Things First (FTF)

Lilliana Urenda, Tempe Thrive to Five

Leonor Garcia, Lutheran Social Services FRCs

Meeting times: 9:30 AM-10:50AM

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 update. Annette Bourne joined late. Annette did say that she and others at FTF are working on updates but they are not ready to share.

Community Alliance Consulting Update

Mara reviewed the results of the survey. Mara will be sending the summary to the FRAC after two more pushes of the survey.

We also discussed making sure we are reaching out to people in other FRCs. Please see this google sheet:

https://docs.google.com/spreadsheets/d/1dY1DmuU2BNvz_LBBsSm15INo6JzljfwhprJ3Yn16OiQ/edit#gid=0

Committee Updates

Sustainability Betsy Musson Met to discuss budget and sustainability with Amanda from Synergy Consultants. We received an \$8,750 scholarship from Vitalyst to pay for the consultants with Synergy.

Public Awareness: Mara de Luca Funke had no updates. Gina asked about the Ages and Stages booklet with FTF branding availability. Clarification was given to contact each regional representative for availability. (Janelle has self-nominated for this position)

Professional Development: Rebecca Birr said the survey should be able to guide future decisions and give direction. FTF is also pushing to take over professional development for the FTF funded FRCs.

Parent Involvement Committee: Leslie Owen gave a brief report on the PAC training held and a review of the Diversity Celebration. The committee has not assigned mentors or partners for the FRCs starting new PACs.

Governance Committee: Katie Kahle reported on the updated member application form and the draft was reviewed by the FRAC. Some corrections were made. The FRAC also discussed how to include different sites for other agencies with multiple sites.

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

Nominating Committee:

Enriqueta reported that Janelle Radoccia self-nominated for Public Awareness

Chair-elect- Briselda Rodriguez accepted the nomination

Treasurer- Betsy has volunteered to continue

Governance- Katie has volunteered to continue

Public Awareness-(Janelle Radoccia will be notified of her official nomination)

Professional Development -Becky Birr until elections and then Briselda as chair-elect

Email voting once all nominees have been contacted to confirm.

FRN Agenda Planning (October 7)

First Teeth First wants to present at the October meeting. They have submitted an application.

Kelly from the Children's Action Alliance has moved up and a new person has taken her position.

Introduction of new FRAC members based on email voting.

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

Next FRAC Meeting: November 4 at 9:30 AM-11:30 AM to be held via Zoom.



**Family Resource Network – Advisory Council
September 2, 2021, 9:30 – 11:30 AM, Via Zoom**

9:30 AM	Welcome & Review Meeting Objectives
9:40 AM	Committee Updates Sustainability Governance Parent Involvement Public Awareness
10:30 AM	Nominating Committee
11:00 AM	October FRN Agenda Planning and Other Updates Presenter – Host –
11:25 AM	Follow ups and next steps

Next Meeting: November 4, 2021, 9:30-11:30 AM, Via Zoom