

**Family and Children's Trust Committee, Minutes of Meeting
June 4, 2018**

Members Present: : Joe De Luca, Mary Flott, Olga Jones, Marianne Gagen, Cherise Khaund, Karin Kauzer, Deborah McGrath, Jackelynn Campos, Richard Bell.

Members Absent, Nora Foster, Carol Carrillo, Julia Miner, Lisa Johnson

Guest: Mujdah Rahim

Staff Present: Juliana Mondragon, Elaine Burres

Call to Order The meeting was called to order at 9:35

Acceptance of minutes of May 7, 2018: Olga moved, and Karin seconded acceptance of the minutes. Motion passed unanimously. Yea: Mary Flott, Richard Bell, Marianne Gagen, Olga Jones, Cherise Khaund, Deborah McGrath, Karin Kauzer, Jackelynn Campos. Nay O. Abstain: Joe De Luca. Absent: Nora Foster, Julia Miner, Carol Carrillo, Lisa Johnson

FACT Membership Update

Mujdah Rahim introduced herself and the FACT members did likewise. A discussion ensued as which seat it would be best for her to fill. No decision was made.

Cherise moved and Mary seconded the recommendation that Mujdah be a member of the FACT Committee. It passed unanimously. Yea: Joe De Luca, Mary Flott, Olga Jones, Marianne Gagen, Cherise Khaund, Karin Kauzer, Deborah McGrath, Jackelynn Campos, Richard Bell. Nay 0; Absent: Nora Foster, Carol Carrillo, Julia Miner, Lisa Johnson.

Property Tax Bill Flyer:

We reviewed the property tax bill flyer and suggested that the wording on the last page be added to say: "Enclosed is my *tax deductible* contribution for:"

Needs Assessment Review:

Joe explained the requirement in our charter for a needs assessment and his concern with the low response and lack of diversity in the respondents which leads to FACT's repetitive funding of certain agencies. We reviewed our survey. There are several surveys that are done by local Universities as well as the County that we should investigate and make use of.

A subcommittee of Mary Flott and Richard Bell will do the research and report back at our next meeting with a recommendation which will be voted on at our meeting in September. The needs assessment should be finished at our November meeting at the latest.

Updates:

At Joe's request we discussed the reason why we chose the agencies selected at the last meeting.

Meeting Dates:

We decided that our next meeting dates will be **August 27, and September 17.**

Adjourn:

The meeting adjourned at 10:45.