



Washoe County School District Council on Family Resource Centers Meeting Minutes

August 22, 2018

OPENING ITEMS

1.01 Call to Order

The meeting of the Council on Family Resource Centers was called to order at 6:05 p.m. at the Washoe County School District Administration Building, 425 East Ninth St., Board Room, Reno, NV 89512.

1.02 Roll Call

Chairperson Vanessa Vancour and Members Brenda Costello, Crystel Avalos, Scott Benton, and Nita Losopunkul were present at roll call. Members Susan Severt and Sherilyn Elcano were not present at roll call. Rechelle Murillo, Staff Liaison, was also present.

1.03 Public Comment

There was no public comment at this time.

1.04 Action to Adopt the Agenda

On motion by Scott Benton, second by Brenda Costello, the Council on Family Resource Centers approved the agenda as presented (Yea: Crystel Avalos, Vanessa Vancour, Nita Losopunkul, Scott Benton, and Brenda Costello). Final Resolution: Motion Carries 5-0

2. DISCUSSION, PRESENTATION AND ACTION ITEMS

2.01 Approval of the Minutes of the Meeting of the Council on Family Resource Centers Dated May 23, 2018.

On motion by Nita Losopunkul, second by Crystal Avalos, the Council on Family Resource Centers approved the minutes of the meeting of the Council on Family Resource Centers dated May 23, 2018. (Yea: Crystel Avalos, Vanessa Vancour, Nita Losopunkul, Scott Benton, and Brenda Costello). Final Resolution: Motion Carries 5-0

2.02 Discussion and Possible Action to Select a Vice chairperson for the Council on Family Resource Centers for a term ending June 30, 2019

from the current membership: Sherrilyn Elcano, Crystel Avalos, Susan Severt, Brenda Costello, Scott Benton, and Nita Losopnkul (for possible action.)

Chair Vanessa presented the opportunity to all board members to serve as vice chair.

Committee Member Crystel Avalos expressed she would be interested in being Vice Chair for the Committee. Committee Member Scott Benton nominated Crystel Avalos to serve as the Vice Chair. There were no other nominations at this time.

On motion by Vanessa Vancour, Second by Scott Benton the Council on Family Resource Centers voted to approve Committee Member Crystel Avalos as the Vice Chair to the Council on Family Resource Centers for a term ending June 30, 2019 (Yea: Crystel Avalos, Vanessa Vancour, Scott Benton, Nita Losopnkul and Brenda Costello). Final Resolution: Motion Carries 5-0

2.03 Presentation and Discussion of the Family Resource Center Outreach Events, including Future Events, such as School Visits and Events with External Entities

Family Resource Centers (FRC) staff members Wylie Evanson and Lisa Guzman presented on the FRC outreach events and future events. Mr. Evanson discussed FRC's attending back to school events with various WUSD schools, attending the WUSD Family Expo, Food Bank partnership events with Mobile Harvest, SNAP outreach, and the Family Health Festival. He discussed FRC staff attending training with Financial Coaching and Suicide Prevention. Staff Committee Liaison Rechelle Murillo discussed the Call to Action Meeting which would be held on Tuesday Aug. 28th to discuss funding for affordable housing. In addition, Mr. Evanson informed the Council of a Family Resource Center "Donation Appreciation" Open house which would be taking place to thank the community and community agencies for their donations to the FRC's.

2.04 Presentation and Discussion of Publicity Opportunities for the WUSD Family Resource Centers, to include a proposal for the recruitment of an intern.

Chair Vanessa Vancour presented and provided an update stating the intern job description had been posted and an intern would be recruited ahead of the Fall Semester from the University of Nevada-Reno. Chair Vancour stated she would be in contact with FRC Directors regarding the interview process. She shared for the Spring Semester the FRC's could apply for the "Pack Internship Program" which would provide funding for the internship for the semester. More information shall be provided at future Council meetings.

3. CLOSING ITEMS

3.01 Announcement of Next Meeting – November 28, 2018 at 6:00 PM in the WCSD Administrative Building Board Room, 425 East 9th St. Reno, NV 89512

3.02 Public Comment

There was no public comment at this time.

3.03 Adjourn Meeting

There being no further business, the meeting was adjourned at 6:25 p.m.