

FOSTER GRANDPARENT PROGRAM



ADVISORY COUNCIL

MEETING

June 20, 2012

MEMBERS PRESENT

Nelda Antunez
Concepcion Bardi
Celia Berton
Gloria Boyer
Teresa Gamboa
Ramon Jimenez
Alicia Rivera
Raquel McCoy
Ruben Rodriguez
Maritza Ruley
Tina Torres

ABSENT

Lidia Flynn
Robert Strong
Ofelia Tiscareno

STAFF

Beatriz Rivera
Rosario Ortiz
Janet Gonzalez
Maria Valdivia

Quorum met.

CALL TO ORDER

Mr. Jimenez called meeting at 1:30 p.m.

MINUTES OF PREVIOUS MEETING

Minutes for the previous meeting were reviewed. Gloria made motion to approve minutes, Ruben seconded, motion passed.

WELCOME AND INTRODUCTIONS

Welcomed and introduction of Advisory Council members and staff was made.

COORDINATOR'S REPORT

Maria advised that program has a goal of 123,192 hours and so far 82,000 hours have been served. The fiscal year ends in September so the goal should be met. Currently there are 157 foster grandparents. There are 14 volunteers out due to health issues and 6 have recently left the program. The oldest Foster Grandparent is Mary Gallegos.

The volunteers will be issued new uniforms. The volunteers voted for navy blue at the last in-service and they will be embroidered with the program's logo.

They will all also receive a gift and a jacket in the annual banquet being held in December.

A training was held since the last council meeting. One of the volunteers removed herself and one is still pending her clearance paperwork. The volunteers have to pass an FBI fingerprint check check. The headstarts will not accept a volunteer with a criminal background.

COMMITTEE REPORT

None to report.

OLD BUSINESS

None to report

NEW BUSINESS

None

ANNOUNCEMENTS

The annual recognition banquet is scheduled for Friday, December 14, 2012. The new location is the Doubletree Hotel located at 600 North El Paso Street.

ADJOURNMENT

Meeting adjourned at 1:51 p.m.

Reviewed by Maria I. Valdivia
Coordinator

Approved by Ramon Jimenez
Program Advisory Council President