

The Children’s Advisory Commission of Indiana County

***Mission: Seeking to improve outcomes for children, adolescents, and their families in Indiana County.***

AGENDA: Tuesday, September 1, 2020

**CAC 2020-2021 Officers:**

***Co-Chairs***:

Carol Schurman

Laura McLaine

***Co-Secretaries****:*

*Lindsey Jones*

Roxie Johnston

***Treasurer***: Marti Higgins

***Immediate Past Co-Chair*:** Jill DaBella

**Upcoming Committee Meeting Dates:**

CAC Executive: Tuesday, September 15th, 9AM @ ICDHS/Zoom

Safe Children’s Network, Tuesday, September 22nd, 8:30 AM @Eat ‘N Park and Zoom

ECEC, At this time, rolled in with CAC meetings via Zoom

**Upcoming Events and Fundraisers:**

**Indiana County Suicide Task Force: Virtual Walk for a Wonderful Live**: September 1st through 30th. Information and updates on the STF Facebook page: <https://www.facebook.com/indianasuicidetaskforce/> or: stf32.com

Registration can be made on EventBrite (The Event is open now) <https://www.eventbrite.com/e/8th-annual-virtual-walk-for-a-wonderful-life-tickets-113400748692>

Chevy Chase Community Center **Grab & Go Lunches** Monday thru Thursday; pick up at their pick up window only

11:30 am to 12:30 pm 724-463-0674

**Time: 8:30 AM Location: ZOOM**  <https://zoom.us/j/99677786690?pwd=SldPaE9jcE9IT1E5bmRhK3FlajhlQT09>

Join by phone: 1-646-558-8656 US

The CAC Executive Committee met on August 18, 2020 to set the agenda for today.

**8:30AM Call to Order and Roll Call:** Carol Schurman/Laura McLaine

Reading, correction and approval of the minutes from the August 4, 2020 meeting.

Motion to accept the minutes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Budget and Finance Committee:**

Total Balance: $\_\_\_\_\_\_\_\_\_\_CAC portion: $\_\_\_\_\_\_\_\_\_\_ Safe Children portion: $\_\_\_\_\_\_\_\_\_\_\_\_

Motion to accept the Financial Report: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Updates from CAC Committees/Members**

* + Early Care & Education – Kathy Abbey-Baker and Sue Good
  + Strategic Planning – No report
  + Policy – No report
  + Safe Children – Sue Good
  + Teen Takeover – No report
  + New Member Applications: non this month

**Developing and enhancing communications and collaboration:**

***Special Presentations:***

* **Update from *Representative Jim Struzzi* plus Questions & Answers**

**Announcements, sharing, agency updates:**

**Adjournment**

**NEXT MEETING: Tuesday, October 6, 2020. 8:30 AM via Zoom**