

The Children’s Advisory Commission of Indiana County

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

AGENDA: Tuesday, October 6, 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, Ocober19th, 9AM @ ICDHS/Zoom

Safe Children’s Network, Tuesday, October 27th, 8:30 AM @Eat ‘N Park and Zoom

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

**Upcoming Events and Fundraisers:**

**ICCAP/Arts Council Fundraiser:**

**The Artful Chair Fundraiser Auction**

The 100 wooden painted chairs will be on display at the Indiana Mall October 7th-16th.

This online auction will take place Oct.9th-Oct.16th.

The starting bid for each chair will be $35.00. Highest bid at 5pm on Oct. 16th wins the bid.

More info: https://www.theartfulchairauction.org/

**Time: 8:30 AM Location: ZOOM**  Join Zoom Meeting

<https://zoom.us/j/92264538709?pwd=RGF1YklJamQyWDFLSHhzUkVRU0t6UT09>

Meeting ID: 922 6453 8709

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

The CAC Executive Committee met onSeptember 14, 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 September 1, 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: none this month

**Developing and enhancing communications and collaboration:**

***Special Panel Presentation: 2020 Education Adjustments: Struggles, Successes, and Surprises***

Panelists:

Sarah Brown – IUP Professor/Parent of School Age Children/ member of Indi Kids Board

Aaron Marshall - District Director (Blairsville-Saltsburg) Evergreen After School Club

Erin Eisenman - Principal IASD, Eisenhower Elementary

Connie Bruner - Home School parent and her two daughters: Abigail and Elizabeth

**Announcements, sharing, agency updates:**

**Adjournment**

**NEXT MEETING: Tuesday, November 3, 2020. 8:30 AM via Zoom**

***(VOTE!)***