

The Children’s Advisory Commission of Indiana County

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

 AGENDA: Tuesday, March 3, 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:**

Fun Fest Wrap-Up TBA

CAC Executive: Tuesday, March 17th, 9AM @ ICDHS

Safe Children’s Network, Tuesday, March 24th, 8:30 AM @Eat ‘N Park

ECEC, Tuesday, April 14th, 9AM @ Indiana Free Library

**Upcoming Events and Fundraisers:**

**Safe Day** at the Indiana Mall, March 28th, 10-1 at the Indiana Mall, sponsored by the Arc of Indiana County

**Empty Bowls Fundraiser**

Benefits ICCAP Food Bank. March 18th

11 am to 2 pm

F.O.E., 420 Philadelphia Street, Indiana.Take out available.

**Location: ARIN IU 28**  **Time: 8:30 AM**

The CAC Executive Committee met on February 21, 2020 to set the agenda for today.

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

Reading, correction and approval of the minutes from the February, 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Fundraising: Divine Dip Fundraiser Redux!**

**Updates from CAC Committees**

* + Early Care & Education –
		- Family Fun Fest Event
	+ Strategic Planning – No report
	+ Policy – No report
	+ Safe Children – Sue Good
	+ Teen Takeover – No report

**Developing and enhancing communications and collaboration:**

***Special Presentations:***

* ***This is Us Survey Results***
* TED TALK: Elizabeth Dunn - ***Helping others makes us happier… but it matters how we do it***. Research shows that helping others makes us happier. But in her groundbreaking work on generosity and joy, social psychologist Elizabeth Dunn found that there's a catch: it matters how we help. Learn how we can make a greater impact -- and boost our own happiness along the way -- if we make one key shift in how we help others. "Let's stop thinking about giving as just this moral obligation and start thinking of it as a source of pleasure," Dunn says.
* New Member Applications: None this month

**Announcements:**

**Adjournment**

**NEXT MEETING: Tuesday, April 7, 2020. 8:30 AM at ARIN IU28. Safe Children Breakfast Fundraiser: $7 donation**