

The Children’s Advisory Commission of Indiana County

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

AGENDA: Tuesday, November 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:**

CAC Executive: Tuesday, Nov. 17th, 9AM @ ICDHS/Zoom

Safe Children’s Network, Tuesday, Nov. 24th, 8:30 AM @Eat ‘N Park and Zoom

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

**Upcoming Events and Fundraisers:**

**November 3, 2020: Don't miss out on Pancake and Sausage Day!**

7 am to 7 pm; NEW LOCATION: New Life Community Church at the Indiana Mall; Minimum $6 donation per plate; Choose between curbside pick-up; curbside ordering or limited, safe, socially-distanced dining options.

**More info and to order:** [**www.uwindianacounty.org/wevotepancakes**](http://www.uwindianacounty.org/wevotepancakes?fbclid=IwAR0x2mVjB4XZ-SJYe0PLpWVm-FHveT8cGGt5Gf1ojGsBdWZmKugrgpL1a9I)

**Gardner’s Candy 100% Online Fundraising to benefit CAC! Go to:**

<https://www.gardnerscandiesfundraising.com/>

**Group ID #10-2662**

**November 14th, 5:30-8 PM NAACP** 34th Annual Freedom Fund Banquet (Virtual this year!)

*Tickets at Eventbrite:*[**https://www.eventbrite.com/e/34th-annual-and-indiana-naacp-first-virtual-freedom-fund-banquet-tickets-125537711675**](https://www.eventbrite.com/e/34th-annual-and-indiana-naacp-first-virtual-freedom-fund-banquet-tickets-125537711675)

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

<https://zoom.us/j/91661439031?pwd=bmJyaWNMd1NkcUc3TVNscFhBWDEydz09>

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

The CAC Executive Committee met on October 20, 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 October 6, 2020 meeting.

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

**Budget and Finance Committee:**

Gardner’s Candy 100% Online Fundraiser

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

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

**Updates from CAC Committees/Members**

* + Early Care & Education – Sue Good (ELRC)
  + Strategic Planning – No report
  + Policy – No report
  + Safe Children – Sue Good
  + Teen Takeover – No report
  + New Member Applications: Dr. Carolyn Princes and Patricia Berzansky

**Developing and enhancing communications and collaboration:**

***Special Presentations:* Conversations on Diversity, Equity, and Inclusion, 2020**

* ***Indiana County NAACP- History and the Freedom Fund Banquet -*** *Dr. Carolyn Princes*
* ***Equity in Early Childhood Education and Implicit Bias*** Summary of theTrying Together Fellowship and the Early Child Care Summit – *Kathy Abbey-Baker*
* ***Overview of the Arc of Indiana County Programs –*** *Michelle Jordan*
* ***IVE- Indiana Voices for Equality –*** *Michelle Jordan*

**Announcements, sharing, agency updates:**

**Adjournment**

**NEXT MEETING: Tuesday, December 1, 2020. 8:30 AM via Zoom**