

The Children’s Advisory Commission of Indiana County

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

 AGENDA: Tuesday, February 4, 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 Planning, Tuesday February 11th, 11AM @ Mall, New Life Cafe

CAC Executive: Tuesday, February 18th, 9AM @ ICDHS

Safe Children’s Network, Tuesday, February 25th, 8:30 AM @Eat ‘N Park

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

**Upcoming Events and Fundraisers:**

**Suicide Task Force**, *Chipotle Fundraiser*, Wednesday February 5th between 5-9 PM. Mention Suicide Task Force of Indiana County to the cashier so STF can receive 33% of the proceeds.

**Family Fun Fest!** Saturday, February 29, 2020. LEAP with us!

**Please help spread the work**. Posters available for your office and postcards available for the families you serve.

If you are available to volunteer, please contact Maureen Pounds at mpounds@indianacountypa.gov

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

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

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

**Introductions**: Tell us your name, your agency, and your generation.

*Brief Generational Ice Breaker*: Partner up with someone from a different generation, and talk about the topic on your generation ID card.

**Business Meeting:**

Reading, correction and approval of the minutes from the January 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**

* + Early Care & Education – Kathy Abbey-Baker
	+ Family Fun Fest Planning – Planning Committee members present
	+ Strategic Planning – No report
	+ Policy – No report
	+ Safe Children – Sue Good
	+ Teen Takeover- On hiatus, will be regrouping in 2020

**Developing and enhancing communications and collaboration:**

***Special Presentations:***

* ***Career Link Programs*** presented by Lenore Hughes and Jim Garland
* TED TALK: Generational Stereotypes
* New Member Applications: Corrine Putt

**Announcements:**

**Adjournment**

**NEXT MEETING: Tuesday, March 3, 2020. 8:30 AM at ARIN IU28**