

The Children’s Advisory Commission of Indiana County

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

AGENDA: Tuesday, January 7, 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:**

ECEC: Tuesday, January 14th , 9AM @ ICDHS

CAC Executive: Tuesday, January 21st, 9AM @ ICDHS

Safe Children’s Network, Tuesday, January 28th, 8:30 AM @Eat ‘N Park

**Upcoming Events and Fundraisers:**

Registration Link for tables at the February 29, 2020, 17th Annual Family Fun Fest (LEAP) is on the CAC Event page:

CACfamilyEvents.com

**Fingerprinting Services change.** ARIN IU no longer offers this service. You can go to www.identogo.com and click “Locations,” enter your zip code to find the closest location to you.

**Location: HOSS’s Restaurant**  **Time: Noon**

The CAC Executive Committee met on December 17, 2019 to set the agenda for today.

***12:15 – Lunch orders will be taken. Don’t forget your Cash Cow card or email for the CAC fundraiser.***

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

**Introductions: Re-Gifting Activity.** Introduce yourself, and give a brief explanation of your unwanted gift. Complete your assigned “task” to re-gift your gift.

**Meet & Eat**

Reading, correction and approval of the minutes from the December meeting during lunch.

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 Presentation:***

***New Year’s Resolutions: Good news and bad news***

* New Member Applications none

**Announcements:**

**Adjournment**

**NEXT MEETING: Tuesday, February 4, 8:30 AM at ARIN IU28**