

The Children’s Advisory Commission of Indiana County

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

 AGENDA: Tuesday, August 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:**

CAC Executive: Tuesday, August 18th, 9AM @ ICDHS/Zoom

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

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

**Upcoming Events and Fundraisers:**

**Indiana County Suicide Task Force: Virtual Walk for a Wonderful Live**: Sep 1 at 12 AM – Sep 14 at 11:30 PM. Information and updates on the STF Facebook page: <https://www.facebook.com/indianasuicidetaskforce/> or their website: stf32.com

**Time: 8:30 AM Location: ZOOM** [**https://zoom.us/j/98984700523?pwd=ZVFmNWx5aFBtVTdpUnpZU25sRXByUT09**](https://zoom.us/j/98984700523?pwd=ZVFmNWx5aFBtVTdpUnpZU25sRXByUT09)

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

The CAC Executive Committee met on July 21, 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 March, 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
	+ Indiana County School Reopening Status – Kathy Monko
	+ Strategic Planning – No report
	+ Policy – No report
	+ Safe Children – Sue Good
	+ Teen Takeover – No report
	+ New Member Applications: Haley Crownover, AICDAC; Jill Northey, AICDAC; Michelle Jordan, Arc of Indiana County

**Developing and enhancing communications and collaboration:**

***Special Presentations:***

* **Zoom Etiquette Video**
* **Using Zoom – Best practices and tips: *Stacie Hritz,*** Penn State Extension, Indiana County 4-H Youth Development Educator

**Announcements, sharing, agency updates:**

**Adjournment**

**NEXT MEETING: Tuesday, September 1, 2020. 8:30 AM via Zoom. Special Guest Speaker, Representative Jim Struzzi**