

The Children’s Advisory Commission of Indiana County

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

 AGENDA: Tuesday, December 1, 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, Dec. 15th, 9AM @ ICDHS/Zoom

Safe Children’s Network, Tuesday, Jan. 26th, 8:30 AM @Eat ‘N Park and Zoom

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

**Upcoming Events and Fundraisers:**

**Gardner’s Candy 100% Online Fundraising to benefit CAC! Order until December 21st!**

**Go to:**

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

**Group ID #10-2662**

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

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 November, 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 –
		- Kathy Abbey-Baker – Fun Fest 2021
		- Sue Good (ELRC)
	+ Strategic Planning – No report
	+ Policy –
		- Election of CAC Co-Chair and Co Secretary
		- Upcoming Bylaws Review meeting
	+ Safe Children – Sue Good
	+ Teen Takeover – No report
	+ New Member Applications: None

**Developing and enhancing communications and collaboration:**

Pre-Presentation Activity: Charlie-in-the-Box

***Special Presentations:* Conversations on Inclusion, 2020**

* ***Overview of the Arc of Indiana County Programs –*** *Michelle Jordan*
* ***The Miracle League*** *– Paula Leib*
* ***Center for Independent Living of South Central PA*** *– Marty Dombrowsky*

**Announcements, sharing, agency updates:**

**Adjournment**

**NEXT MEETING: Tuesday, January 5, 202, 8:30 AM via Zoom**