PIC Committee Meeting Minutes
Thursday, January 8, 2009

Vision Statement: Empowering a Family, Reaching a Child, Changing a Generation

ISSUE/ITEM	ACTION/FOLLOW-UP	WHO
Welcome		
Introductions		Julia Mohr
Minutes	Chris Jones will be asssisting in representing collaboration of PIC	
(3-5minutes)	Motion to approve minutes and all in favor	
Committee Business		
Financial Report *(3-5 minutes)*	Anyone who wants to can make make changes to the budget	Barbara Leavitt
	Motion to approve budget, per approval of committee budgets All in favor of approving budget	
PIC Leadership for 2008-2009 *(10 minutes)*	Next month will ask for nominations for new leadership	Julia Mohr & Barbara Leavitt
First Book Grant Application	Julia talked about organizations that could benefit from donated books to Barnes & Noble (Feb. 20th is the deadlines for application). Emily Hilton @ UW will collect the applications If you are a recipient of the books you committ to helping with the next years' book drive. Over 4,000 books were donated this year UW will send out the electronic version of application to PIC	
SMART Conference Report	p. 77 meat of what they will do w/ Early Childhood Education (ECE) States reasons of not much has been done with ECE	Julia Mohr

	States objectives and goals for developing a plan for ECE Zero to Three sent out info about conference about ECE Mandated now that all states have Early Childhood Council Jan. 29th, you can listen to the webnar of the conference Utah's 34th Annual Early Childhood Conference is March 14th @ UVU	
Committee Breakout *(30 minutes)*	**1. Legislative Breakfast** Review of gears as a visual "Colaboration works" message Need to pull stories of familes who were helped by collaborating PIC agencies PIC success is in line with SMART messages Tues, Jan. 13th @ 11am is next Leg. Break planning meeting **2. Family Support** **3. Mental Health**	Julia Mohr & Barbara Leavitt Barbara Leavitt Brenda Chabot
Adjourn *Next committee meeting*		Thursday, February 12, 2009 United Way Conference Room 148 N 100 W,Provo

Assignments for Legislative Break	**Time Line**	
Letter of Congrats to Legislators (Eileen Chamberlain)	sent out by 12/19/2008	DONE
Caterer (Brenda Chabot)		
Contact with Legislators (Diane McNeill)	12/19/2008	DONE
Invitation to Break (Liz Peterson)	2/17/2009	
Invitation on Legislators' desk (Barbara Leavitt)	2/18/2009	
Displays Around Break Room (Eileen Chamberlain)	2/4/2009	
Get Family Stories to Eileen (Bryant Jenks, Brenda Chabot, Diane McNeill)	1/26/2009	
Research the SMART (Julia Mohr)	1/8/2009 by next PIC meeting	DONE

Attendance:
Brenda Chabot--FRF Wasatch
Bryant Jenks--Wasatch Mental Health
Tenley Pickett--Now I Can Foundation
Chris Jones
Eileen Chamberland--Kids On The Move
Marla Raff--UCHD
Toshiko Dignam--Friday's Kids Respite
Carol Verbecky--Turning Point UVU
Mary Ellen Larsen--UVU Wee Care Center
Barbara Leavitt--Welcome Baby of United Way
Julia Mohr--CCR&R
Shantel Andersen--Welcome Baby of United Way