PIC Committee Meeting
Agenda

Thursday, April 9, 2009 @ 12:00 p.m.

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

ITEM	WHO
Welcome & Introductions • Introduced Terri Smith (chairman for Friends for Sight 801-226-3157) and Janae Moss (a mother 801-369-5999)	Julia Mohr
Announcements • Anyone interested in attending the Governor's Summit, please let Barbara know. • Anyone interested in attending Prevention Matters on April 30, 2009 let Barbara know. • All PIC members are encouraged to take one legislator they would be willing to follow-up in dispersing information and invitations to future events throughout the year. Particularly, in preparation for the 2010 Legislative Break. • Marla distributed her write up of the legislative break for committee members to review. • Marla Raff presented information concerning the Family Justice Center and the need to collaborate with them. Perhaps we could invite Laura Blanchard to our meeting in June to present and brain storm collaboration.	
Minutes Brenda Charbot made a motion to approve, Rebekah seconded with the following two corrections: 1. Identify meetings on Saturday as Eggs and Issues 2. Identify the Legislative Guide rather then book. All approved the minutes	Julia
Financial Report • Current budget reviewed; Oct 2008-Sep 2009, The council received the Help Me Grow grant for $7500 for 3 years. • The state ECCS also extended an additional $3000 to be used by June 2009. • Julia led the discussion on ways to spend the money within the designated time frame. $3,000 will be allocated as follows: $2,000 for Help Me Grow & $1,000 for Mental Health. Motion for approval made by Liz Petersen; seconded by Bryant Jenks. Motion Carried.	Barbara
ASQ Training in May • Invite those you can, email Barbara with names of those who RSVP • Liz Peterson mentioned the annual Autism Speaks event on May 2nd including a walk and community outreach event. Liz asked if we at PIC would be willing to man a booth for the event. Will email out to PIC members to determine interest. (Prevent Child Abuse Utah) will have a resource booklet	Barbara
Restructuring PIC Meetings. *(When, Where, How Frequently, Agenda)* Tabled for Strategic Planning Meeting in May	Barbara
Committee Breakout 1. Family Support 2. Mental Health	Barbara Leavitt

	Brenda Chabot
Next Meeting: Strategic Planning Meeting Thursday, May 14, 2009 at 11:30-1:00 p.m. Provo City Library *(550 North University Ave, Provo)* Room 309, Bullock Room	

Website Assignments (Due May 15, 2009)
Home:
Partners: Bryant, better layout to make easier to navigate
Projects:
Legislative Break Write-up: Marla
Demonstrate impact and activities: Barb
Review past activities and projects: Chris
Committees:
Membership List: Rebekah
Links:
Better Layout and Additional quality links: Dean