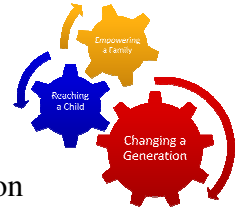


PIC Committee Meeting Minutes

Thursday, June 11, 2009 @ 12:00 p.m.



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

ITEM	WHO	MINUTES
Welcome & Introductions	Barbara Leavitt	--Terri Smith will present on Friends for Sight in August
Minutes/Review Strategic Plan	Julia Mohr Barbara Leavitt	- Minutes reviewed. Motion to approve: Toshiko Digman; Seconded: Teri Smith
Financial Report	Barbara Leavitt	-Reviewed the existing budget discussing the monies that need to be spent by committees and the change in Help Me Grow grant. -\$3,000 still to be spent for Mental Health Committee by September 2009 -\$2,500 still to be spent for Family Support Committee by September 2009 -\$6,500 going to Help Me Grow; has to be spent by August 2010
Presentation	Karmel Larsen	Karmel presented her work and campaign for White Ribbon , Decency. Karmel spoke of the national and local efforts to increase decency within communities. The following objectives and goals were discussed Citizens for Families is a community-wide effort which has the following goals: <ul style="list-style-type: none"> • To create a model city where everything inappropriate for children is out of their sight. • To develop a "community standard" that reflects a wholesome environment for children. • To strengthen the family and protect our community by educating parents, children, teachers, businessmen, and all members of the community. • To invite all organizations to join with us to accomplish our goals.
Help Me Grow Restructuring of meetings.	Barbara Leavitt	-Help Me Grow will begin in South County as a pilot program hopefully starting in October 2009. -Want to start with quarterly meetings for community partners to include a combination of exchanging information, educational component and updating of resource database. -Connecticut has had great success by offering this Networking meeting as a Breakfast networking meeting. We would like to follow suit and offer this meeting quarterly on a weekday (preferably Monday, Tuesday or Wednesday) at 8-9:30 maybe even earlier. -It was proposed to the committee that we discuss the possibility of combining the PIC meetings and the Help Me Grow meetings and how to make the most efficient use of time. -The committee made the following suggestions. <ul style="list-style-type: none"> - Continue to hold the PIC meeting monthly to continue the continuity of the group. - Combine the meetings and change the time of the PIC meeting - Use the PIC Meeting every third month to build the two standing committees and then have committees report from then on the off months. This would help to build our committees and leave our general meeting to discuss overall strategies and county wide goals. As a committee the following was determined: Retain PIC meeting as stand. Use every third PIC meeting to break out in subcommittees Establish Help Me Grow Networking meeting on a quarterly basis, mid-week, in the morning.
Adjourn		
Next Meeting:		August 13,2009 12 – 1 p.m. United Way Conference Room 148 North 100 West, Provo

Attendance:

Terri Smith, Dean Barley, Barbara Leavitt, Marla Raff, Toshiko Dignam, Julia Mohr, Carol Verbecky, Connie O’Hara, Karmel Larsen, Kelly Kitchen, Ronnie Jenkins, Liz Peterson, Rebekah Olsen, Tierra, Stephanie Anderson, Diana Kimber, Katie Ricord, Klea Harris, Courtney Dixon, Monica Gabavoy.