

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
November 15, 2022

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina and Todd Keating
Others Present: Mayra Perez-Diaz, Sonja Koehler, and Monica Mathur-Kathuri

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:01 am. Chair, Lori Medina	
Public Comment		None
2. Action Items a. Approve the minutes of the October 11, 2022, Executive Committee meeting;		a. The Executive Committee meeting minutes of October 11, 2022, were approved. Motion by Deneen Guss. Seconded by . Vote. Passed.
3. Discussion a. Debrief of November General Assembly meeting and finalize plan for December meeting	Members debriefed on meeting and planned for December meeting.	General Assembly meeting will be brief to pass action items. The focus of the meeting will be the Champions for Children award luncheon. The coalition will present an overview upon receiving digital plaque award. Mayra will coordinate catering for the luncheon and confirmed attendance for quorum. Next steps to continue the discussion of Community schools initiative will resume in January 2023. Dr. Guss and Monica will reach out to Alma Cervantes of BHC if she should present on community

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<p>b. MCCC Annual report planning and discussion</p> <p>4. General Assembly Agenda Setting for November</p>	<p>Revised timeline was set for the annual report.</p> <p>Action Items:</p> <ul style="list-style-type: none"> a. Adoption of a Resolution Number XVI, pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children’s Council meetings in person would present imminent risks to the health or safety of attendees b. Approve the minutes of the November 14, 2022, General Assembly meeting <p>Presentations/Discussion</p> <ul style="list-style-type: none"> a. Champions for Children Awards recognition presentation and luncheon 	<p>engagement for the January meeting.</p> <p>Data will be due to Mayra to compile by January 20, 2023. Draft of annual report will go out to EC to review by January 27, 2023. Approval and presentation to the COUNCIL is planned for February meeting. BOS presentation to follow end of February or early March2023.</p>
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5. New Business/ Announcements	None	Future discussion: What is the next initiative for the Children's Council (Community Schools, Home Visiting)?
6. Meeting Adjourned		8:50 am