

Monterey County Children’s Council Executive Committee Meeting Minutes
April 10, 2023

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina and Jose Ramirez
Others Present: Mayra Perez-Diaz and Sonja Koehler

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:43 pm. Chair, Lori Medina	
Public Comment		None
2. Action Items a. Approve the minutes of the February 14, 2023, Executive Committee meeting.		a. The Executive Committee meeting minutes of February 14, 2023, were approved. Motion by Deneen Guss. Seconded by Katy Castagna. Vote. Passed.
3. Discussion a. Debrief of April General Assembly meeting and finalize plan for May meeting	Members debriefed on meeting and planned for May meeting.	The focus of the meeting will be to present continue the conversation on community schools’ initiative in Monterey County. Mayra will reach out to Alma Cervantes to confirm is she can present. Small group discussion through a reflective approach will follow. Lori will ask Marni Sandoval if she can facilitate the discussion. Second presentation can be on CSUMB strategies. Mayra will reach out to Vanya Quinones if she is available. Summer school application presentation is another option. Deneen will check for staff availability if needed.

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<p>4. General Assembly Agenda Setting for November</p> <p>5. New Business/ Announcements</p>	<p>Action Items:</p> <ul style="list-style-type: none">a. Approve the minutes of the April 10, 2023, General Assembly meeting <p>Presentations/Discussion</p> <ul style="list-style-type: none">a. Community Schools Initiative: Community Outreach Component Presentationb. Setting the stage: Using a reflect approach <p>None</p>	<p>.</p>
<p>6. Meeting Adjourned</p>		<p>2:30 pm</p>