

**Executive Committee
Monterey County Children's Council (MCCC)
September 16, 2019
901 Blanco Circle, Superintendent Office, Salinas, CA**

Executive Committee Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Todd Keating, Lori Medina

Others Present: Cynthia Holmsky, Sonja Koehler, Mayra Perez Diaz, Francine Rodd

Welcome

Elsa Jimenez called meeting to order at 1:40pm.

Action Items

Katy Castagna motioned to approve the August 12, 2019 meeting minutes and Deneen Guss seconded.

Motion approved.

Discussion

- I. Review MCCC Bylaws and discuss suggest changes
 - a. Members reviewed bylaws with suggested changes. Mayra Perez Diaz will clean up the draft bylaws document to share with the council for review and approval at the October General Assembly meeting.

- II. Debrief of September General Assembly meeting and plan for October meeting
 - a. Members agreed the presentation was very informative and the presenters did a did a wonderful job facilitating and answering council member questions.
 - b. Francine suggested sharing resources of consent tools or data sharing with the council.
 - c. Elsa Jimenez proposed also researching which assessments are best to use.
 - d. Members agreed to start a running list of what challenges, barriers and resources come up from the presentation to start a landscape analysis.
 - e. Sonja Koehler also suggested we begin to keep in mind racial equity lens as part of the presentations as well. Members agreed.
 - f. Members also agreed to add another question regarding opportunities for policy change.
 - g. Elsa Jimenez suggested presentation questions be added to the agenda. Members agreed.
 - h. Members agreed to add agenda item to ask for interested parties to form Champion for Children Award Subcommittee.
 - i. For upcoming presentations, more time will be allotted for small group discussion.
 - j. Possible option for November presentation will be Active Referral Network (ARN) as Josh Madfis or Clare Marganson were not available for September meeting.

General Assembly Agenda Setting

Action items:

- Approve the minutes of the September 16, 2019 Monterey County Children's Council Meeting
- Approve revised MCCC Bylaws

Discussion:

- a. Bright Beginnings Update – Sonja Koehler
- b. Champion for Children Award Subcommittee – Elsa Jimenez
- c. Interagency Coordinating Council Presentation – Marni, Christine, Craig

Adjourned

Meeting adjourned at 2:44pm.