## Monterey County Children's Council Executive Committee Meeting Minutes Zoom Virtual Meeting April 13, 2021

**Executive Members Present:** Katy Castagna, Elsa Jimenez, Deneen Guss, Lori Medina and Todd Keating **Others Present:** Sonja Koehler, Mayra Perez Diaz, Cynthia Holmsky and Francine Rodd

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:05 am. by Vice Chair Deneen Guss	
2. Public Comment		None
3. Action Items a. Approve the minutes of the March 9, 2021 Executive Committee meeting		a. The Executive Committee meeting minutes of March 9, 2021 were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions		
a. Debrief of April General Assembly meeting and plan for the May meeting	Members debriefed on the April meeting.	Focus on summer support for children and youth.
5. General Assembly Agenda Setting	Action Items:  a. Approve the minutes of the April 12, 2021 MCCC meeting  Discussion/Presentation:  a. Overview of Summer Digital Guide – Dr. Guss, MCOE  b. Overview of Early Childhood Needs – Sonja Koehler	EC will have a subcommittee meeting to complete planning for summer collaboration model proposal and presentation.

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6. Future Presentations	Implicit bias and systemic racism	
7. New Business/Announcements	None	
7. Meeting Adjourned		9:08 a.m.