

Monterey County Children’s Council Executive Committee Meeting Minutes  
Zoom Virtual Meeting  
January 11, 2021

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

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:40 p.m. by Vice Chair, Deneen Guss	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the December 14, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of December 14, 2020 were approved. Motion by Lori Medina. Seconded by Katy Castagna. Vote. Passed.
<b>4. Presentations/Discussions</b>  a. Debrief of January General Assembly meeting and plan for the February meeting  b. Meeting date and time change  <b>5. General Assembly Agenda Setting</b>	Members debriefed on the January meeting.           Action Items: a. Approve the minutes of the January 11, 2021 MCCC meeting  Discussion/Presentation: a. Monterey County Covid-19 Collaborative Presentation b. Covid-19 Pandemic Update 1. Reopening of Schools - Deneen	Focus on Covid-19 Pandemic efforts           Members agreed to move EC meetings to second Tuesdays of each month @ 8am.           Mayra will reach out to Erika Matadamas of CFMC.

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<p><b>6. Future Presentations</b></p>	<p style="text-align: center;">Break Out Groups Discussion</p> <p>2. County vaccination distribution – Elsa</p>	<p>Use break out group time for meet and greet of new members.  None discussed.</p>
<p><b>7. New Business/Announcements</b></p>		
<p><b>7. Meeting Adjourned</b></p>		<p>2:25 p.m.</p>