

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
June 15, 2021

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:03 am. by Vice Chair Deneen Guss	
2. Public Comment		None
3. Action Items a. Approve the minutes of the May 12, 2021 Executive Committee meeting		a. The Executive Committee meeting minutes of May 12, 2021 were approved. Motion by Deneen Guss. Seconded by Lori Medina. Vote. Passed.
4. Presentations/Discussions a. Debrief of June General Assembly meeting and plan for the Retreat and August meeting 5. Retreat Agenda Setting	Members debriefed on the June meeting and planned for July EC Retreat 1. Action Items: a. Approve the minutes of the June 15, 201 Executive meeting 2. Discussion: a. Review mission and purpose of the MCCC b. Revisit and review 2019 council survey results and review current council survey results c. REDI Ad Hoc Committee update d. Planning for next fiscal year topics and focus	Focus on equity. Landscape of what agencies are doing to advance equity. Develop a new survey to see where members understanding and/or amount of trainings they have around racial equity (include a list of topic of interests to choose from) draft email to go out with survey – Sonja and Elsa will work on this (to also ask Krista and Rosemary for support in forming questions) BB

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<p>6. General Assembly Agenda Setting for August</p>	<p>Action Items: e. Approve the minutes of the June 14, 2021 MCCC meeting</p> <p>Discussion/Presentation: a. Revisit and review 2020 council survey results and review current (2021) council survey results b. REDI Ad Hoc Committee update c.</p>	<p>will support with survey as well.</p> <p>REDI ad hoc committee potential members: Laurel Lee Alexander, Laura Neal, Sonja Koehler, Katy Castagna, Jose Arreola, Michael Applegate, Alma (BHC), Someone from MCOE -Dr. Guss to confirm, Someone from Health dept.-Elsa to confirm, someone from probation – Todd to confirm</p> <p>Agenda will be finalized at retreat.</p>
<p>7. Future Presentations</p>	<p>None</p>	
<p>8. New Business/Announcements</p>	<p>None</p>	
<p>7. Meeting Adjourned</p>		<p>8:50 a.m.</p>