EXECUTIVE COMMITTEE MEETING RETREAT
ZOOM VIRTUAL MEETING
Tuesday, August 10, 2021
8:00am to 9:00am
Join Zoom Meeting
https://us06web.zoom.us/j/82217238284?pwd=cHRoSzU1QmFYbXc5d0t4YkQydThCdz09
Meeting ID: 822 1723 8284
Passcode: 892066

AGENDA

1. Welcome & Introductions, Lori Medina, Chair
   Public Comment for items not on the agenda (limit to 3 minutes per person)

2. Action Item:
   a. Approve the minutes of the July 12, 2021 Executive Meeting – Attached

3. Discussion:
   a. Debrief of August General Assembly meeting and finalize plan for September meeting

4. General Assembly Agenda Setting For September
   Action Items:
   a. Approve the minutes of the August 9, 2021 MCCC meeting

   Discussion/Presentation:
   a. TBD

   Information/Announcements
   b. New Business/Announcements

Next Meeting: September 14, 2021

Mission
The Children’s Council provides leadership and policy direction to encourage the development of a comprehensive and collaborative delivery system of services to children and youth in Monterey County.

EXECUTIVE COMMITTEE
Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)
Elsa Jimenez, Director, Health Dept. - Chair (Dr. Edward Moreno, Health Officer, Alternate)
Deneen Guss, Ed. D., Superintendent, Monterey County Office of Education (Ernesto Vela, Alternate)
Lori Medina, Director, Dept. of Social Services
Todd Keating, Chief, Probation Department (Jose Ramirez, Alternate)

MEMBERS
José Arreola, Community Alliance for Safety and Peace
Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Michelle Wouden, Alternate)
Dan Burns, Superintendent, Salinas Union School District (Randy Bangs, Alternate)
Laura Dunn, Child Care Planning Council (TBD, Alternate)
Katye Eckert, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Les Girard, County Counsel (Annette Cutino, Alternate)
Jose Gomez, Housing Authority of Monterey County (Joni Ruelaz, Alternate)
Stephanie Hulsey, Judge, Superior Court, Juvenile Justice Division (Heidi Whilden, Alternate)
Kristian Lundquist, City of Salinas
Lori Luzader, Special Kids Connect
David Martin, Monterey Peninsula College (Catherine Nyznyk, Alternate)
Robin McCrae, Community Human Services (Shirley Millicco, Alternate)
Laura Neal, Department of Social Services (Jessica Perez-Martinez, Alternate)
Eduardo Ochoa, Ph.D., CSUMB (Cynthia Holmsky, Alternate)
Annette Ospward, Monterey Peninsula Chamber of Commerce (TBD, Alternate)
Jeaninne Pacioni, District Attorney (Marisol Mendez, Alternate)
Virginia Pierce, Child Abuse Prevention Council (Julie Cooper Altman, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Wendy Root Askew, Supervisor District 4 (Yuri Anderson, Alternate)
Hillary Theyer, Monterey County Free Libraries (Berenice Astengo, Alternate)
Gina Uccelli, Washington Union School District (Daniel Stonebloom, Alternate)