

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
September 14, 2021

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:04 am. by Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the August 10,2021 Executive Committee meeting		a. The Executive Committee meeting minutes of August 10, 2021, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of August General Assembly meeting and plan for the October meeting b. Annual Report Planning	Members debriefed on the August meeting and planned for the September meeting Members briefly discuss making report a transition report as they look to make changes to content.	Focus on equity through a data lens. Members will discuss further next meeting. Mayra will reach out to partners to request data available.
5. General Agenda Setting for September	<ol style="list-style-type: none"> 1. Action Items: <ol style="list-style-type: none"> a. Approve the minutes of the September 13,2021 Executive meeting 2. Discussion/Presentations: <ol style="list-style-type: none"> a. Continue Discussion on Addressing Systematic 	Before meeting begins, a recognition to honor Harvey Kuffner to be made a long-time champion for children with a moment of silence. Dr. Guss will

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<p>6. Future Presentations</p>	<p>Racism through a data Lens – Michael Applegate, Sonja Koehler</p> <p>b. Big Ten on Racial Equity (School Funding) presentation – Alma Cervantes, BHC</p> <p>Discussion and review of Annual Report and adding special section on pandemic impacts (suicide rate, substance abuse, and mental health)</p> <p>Champions for Children Award (What kind of award should we have? Changes?)</p> <p>School Readiness Assessment – First 5</p>	<p>lead this item at the meeting.</p> <p>Sonja Koehler will reach out to Michael Applegate again and Alma Cervantes of BHC to verify presentations.</p>
<p>7. New Business/Announcements</p>	<p>New COUNCIL members</p>	<p>Katy Castagna will follow up with Paul Farmer of Salinas Chamber of Commerce to invite to join the COUNCIL.</p>
<p>7. Meeting Adjourned</p>		<p>8:50 a.m.</p>