## Monterey County Children's Council Executive Committee Meeting Minutes Zoom Virtual Meeting December 13, 2022

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina and Todd Keating

Others Present: Mayra Perez-Diaz, Sonja Koehler, and Monica Mathur-Kathuri

Item		Summary of discussion/review	Action/deliverable
1.	Welcome and Introductions	Meeting called to order at 8:01 am. Chair, Lori Medina	
	Public Comment		None
	Action Items Approve the minutes of the November 14, 2022, Executive Committee meeting.		a. The Executive Committee meeting minutes of November 14, 2022, were approved. Motion by Katy Castagna. Seconded by Elsa Jimenez. Vote. Passed.
3.	Discussion  a. Debrief of December General Assembly meeting and finalize plan for January meeting	Members debriefed on meeting and planned for January meeting.	The focus of the meeting will resume to community schools for further discussion and understanding. Dr. Guss and Francine will reach out to Alma Cervantes of BHC if she should present on community engagement for the January or February meeting. If Alma is not available to present in January, Dr. Guss will have Dr. Vela present on the site visit to community schools' program in UCLA. Monica and Talas to continue to facilitate small group discussion after presentation with reflective approach.
	<ul><li>b. MCCC Annual report planning and discussion</li></ul>	Timeline was discussed for the annual report and presentation.	Data will be due to Mayra to compile by January 20, 2023. Draft of annual report will go out to EC to review by

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		January 27, 2023. Approval and presentation to the COUNCIL is planned for February meeting. BOS presentation to follow end of February or early March2023.
4. General Assembly Agenda Setting for November	<ul> <li>Action Items: <ul> <li>a. Adoption of a Resolution Number XVII, pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children's Council meetings in person would present imminent risks to the health or safety of attendees</li> <li>b. Approve the minutes of the December 12, 2022, General Assembly meeting</li> <li>c. Approve designated alternate for Douglas Southard</li> </ul> </li> </ul>	
5. New Business/ Announcements	Presentations/Discussion  a. Recap Community Schools program in UCLA site visit – Dr. Vela, MCOE b. Setting the stage: Using a reflect approach – Monica and Tala, West Ed	
C. Masting Adianasad	None	0.00
6. Meeting Adjourned		8:30 am