

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

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:05 am. by Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the November 9, 2021, Executive Committee meeting		a. The Executive Committee meeting minutes of November 9, 2021, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of December General Assembly meeting and plan for the January meeting b. Annual Report Next Steps	Members debriefed on the December meeting and planned for the January meeting.	Focus will be in reflection on past year presentations, annual report And Covid-19 impacts. Member will receive draft of report by 2/2/22 to provide feedback and finalize report to be presented to council in February for approval. Lori will check what date in March report presentation will be made to BOS.
5. General Agenda Setting for January	<ol style="list-style-type: none"> 1. Action Items: 2. Adoption of a Resolution Number IV, pursuant to AB 361 to find that as a result of the continuing Covid-19 	Resolution standing item until further guidance released from

