

#### **EXECUTIVE COMMITTEE**

**Katy Castagna**, CEO, United Way Monterey County (Josh Madfis, Alternate)

Henry Espinosa, Acting Director, Dept. of Social Services Elsa Jimenez, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate)

**Deneen Guss,** Ed. D., Superintendent, Monterey County Office of Education – Chair (Ernesto Vela, Alternate) **Marcia Parsons**, Chief, Probation Department (Todd Keating, Alternate)

### **MEMBERS**

Martin Gomez, Monterey County Free Libraries (Berenice Astengo, Alternate)

José Arreola, Community Alliance for Safety and Peace Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)

Valerie Barnes, M.D., Child Abuse Prevention Council (David Maradei, Alternate)

Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Jeremy Dzubay Alternate)
Dan Burns, Superintendent, Salinas Union School District (Tim Vanoli, Alternate)

**Ileen Groves**, Monterey Peninsula Chamber of Commerce (TBD, Alternate)

Kristan Lundquist, City of Salinas

Lori Luzader, Special Kids Connect

**Kirk Mann,** Housing Authority of Monterey County (TBD, Alternate)

**Robin McCrae**, Community Human Services (Shirley Milleco, Alternate)

Charles McKee, County Counsel (Annette Cutino, Alternate) Lori Medina, Department of Social Services

Amie Miller, Behavioral Health (Marni Sandoval, Alternate) Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate) Supervisor Jane Parker (District 4) (Wendy Askew, Alternate) Jeannine Pacioni, District Attorney (Marisol Mendez, Alternate)

**Héctor Rico**, Ed. D, Superintendent, Alisal Union School District (Gina Uccelli, Alternate)

**Francine Rodd,** Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)

Walter Tribley, Ph.D., Monterey Peninsula College (Catherine Nyznyk, Alternate)

**Shannan Watkins,** Child Care Planning Council (Dora McKean, Alternate)

**Heidi Whilden,** Judge, Superior Court, Juvenile Justice Division (Stephanie Hulsey, Alternate)

### 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**

Monday, May 6, 2019 MCOE, Superintendent Office 901 Blanco Circle 7:30am – 9:00a.m.

## Remote Participation:

https://global.gotomeeting.com/join/773680565

You can also dial in using your phone.

United States: +1 (872) 240-3212 Access Code: 773-680-565

### **AGENDA**

Welcome & Introductions, Dr. Deneen Guss
 Public Comment for items not on the agenda (limit to 3 minutes per person)

### 2. Administrative Items:

a. Approve the minutes of the April 1, 2019 Executive Meeting – Attached

# 3. Information/Discussion:

- a. MCCC website review
- b. MCCC membership review
- c. Debrief of April General Assembly meeting and plan for May meeting

## 4. General Assembly Agenda Setting

Action Items:

Approve the minutes of the April 8, 2019
 Monterey County Children's Council meeting

Discussion/Presentation:

a. Measurement of Student Success - Caryn Lewis, MCOE

Information/Announcements

5. New Business/Announcements
Next Meeting: June 3, 2019