Monterey County Children's Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
November 9, 2020

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:38 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the October 12, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of October 12, 2020 were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. **Presentations/Discussions** a. Debrief of November General Assembly meeting and plan for the December meeting	Members debriefed on November meeting.	Focus for next meeting review of 19/20 presentation and annual report content and indicators.

5. General Assembly Agenda Setting	Action Items:
	    a. Approve the minutes of the November 9, 2020 MCCC meeting
	    b. Approve designated alternate for Todd Keating
	
	Discussion/Presentation:
	    a. Overview of Annual Report Plan Contents and Approval Process
	    b. Review learnings from 2019-2020
		Todd will send over designated alternate form to add to action item

	c. 2019-2020 Annual Report Plan Wrap up and Next Steps	
6. Future Presentations **7. New Business/Announcements**	Annual Report presentation to COUNCIL and set date for BOS presentation late January or early February Focus on current fiscal year presentation learnings and possible action items of what the COUNCIL can do to support children and family resiliency.	Elsa to provide date once added to BOS agenda
7. Meeting Adjourned		2:25 p.m.