

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
June 14, 2022

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 8:01 am. Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the May 10, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of May 10, 2022, were approved. Motion by Deneen Guss. Seconded by Katy Castagna. Vote. Passed.
4. Presentations/Discussions a. Debrief of June General Assembly meeting and plan for the July Executive Committee Retreat	Members debriefed on the June meeting and planned for the July Executive Committee retreat meeting.	Meeting will be in person, lunch provided. Mayra is tasked to send out survey to members to complete and return by 7/15 so EC can review results and finalize planning for fiscal year 22-23 topics and focus. EC will also review members attendance and discuss support from West Ed.

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<p>5. New Business for Next Meeting</p> <p>6. Announcements</p>	<p>General Assembly Agenda Setting for July Action Items:</p> <ol style="list-style-type: none"> 1. a. Adoption of a Resolution Number XI, 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 2. Approve the minutes of the June 13, 2022, General Assembly meeting <p>No announcements</p>	<p>EC members decided only to meet in July General Assembly meeting to pass action items if quorum can be established. If not, MCCC will meet in person in August.</p>
<p>7. Meeting Adjourned</p>		<p>8:54 a.m.</p>