

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
July 21, 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 1:02 pm. Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the June 14, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of June 14, 2022, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Review current council survey results b. Council attendance review	Members reviewed and discussed survey results. Common themes of interest that come from responses were continued updates with impacts in schools, mental health, housing/homelessness and reflective practice. Members reviewed attendance.	Results will be shared with the rest of the COUNCIL at next meeting. EC will reach out to members that have been missing meetings. New members will be invited. Katy is tasked to speak to Steve McShane, Elsa will reach out to Dr. Swick, Dr. Close and Roxanne as potential new members. Deneen will reach out to new CEO/President of CSUMB and Hartnell College. Deneen will

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<p>c. Planning for next fiscal year topics and focus</p> <p>d. Support from West Ed discussion</p>		<p>also add item for next month's Superintendent meeting to confirm two new Superintendents to the council as part of the two-year rotation. Lori will reach out to Tori with Housing Authority. Todd will reach out to Judge Lavorato. Mayra will reach out to Jose and Kristan with city of Salinas.</p> <p>Members will add to agenda to discuss with COUNCIL of continued focus in reflective leadership practice through top topics from survey results. EC decided to bring back Champions for Children Award. Council will notify applications will be accepted through end of August. Mayra is tasks to book rooms with MCOE for 11/8 in person celebration and award selected champions.</p> <p>EC agreed to continue support and facilitation from West Ed. First 5 will fund six sessions. EC agreed for budget amendment to add \$15,000 to pay for the other 6 sessions. Katy is tasks to proceed with budget amendment process on MCCC contract.</p>
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<p>General Assembly Agenda Setting for August</p> <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 XII, 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 July 11, 2022, General Assembly meeting <p>Presentations/Discussion</p> <ol style="list-style-type: none"> a. Review MCCC Survey Results b. Plan for 2022-2023 Fiscal Year Focus c. MCCC Membership Updates d. Plan for Champions for Children’s Award <p>No announcements</p>	<p>Francine will inform West Ed of continued partnership and next steps.</p> <p>Lori will ask for volunteers for the subcommittee.</p>
<p>7. Meeting Adjourned</p>		<p>3:03pm</p>