

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
August 9, 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 8:04 am. Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the July 21, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of July 21, 2022, were approved. Motion by Deneen Guss. Seconded by Katy Castagna. Vote. Passed.
4. Presentations/Discussions a. Debrief of August General Assembly meeting and finalize plan for September meeting b. Council attendance review	Members debriefed on August meeting and planned for September meeting.	Deneen will check if Dr. Purewal from Alameda COE is available to present on community schools initiatives and/or Dr. Vela from MCOE for local efforts. Deneen and Francine will coordinate with Monica and Tala from West Ed for facilitation of meeting detail to then pass on to Mayra to finalize agenda.

