

## **EXECUTIVE COMMITTEE**

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

Nancy Kotowski, Ph.D., Superintendent, Monterey County Office of Education – Chair (Deneen Guss, Ed. D, Alternate) Elsa Jimenez, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate)

**Marcia Parsons**, Chief, Probation Department (Todd Keating, Alternate)

Elliott Robinson, Director, Dept. of Social Services

#### **MEMBERS**

**Jayanti Addleman,** 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)

**Dean Flippo**, District Attorney (Jeannine Pacioni, Alternate) **Jean Goebel**, Housing Authority of Monterey County (Joni Ruelaz, Alternate)

**Jody Hansen**, Monterey Peninsula Chamber of Commerce (Kathi Speller, Alternate)

Kristan Lundquist, City of Salinas

Amie Miller, Behavioral Health (Marni Sandoval, Alternate)
Lori Medina, Department of Social Services

Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate) Supervisor Jane Parker (District 4) (Wendy Askew, Alternate) Héctor Rico, Ed. D, Superintendent, Alisal Union School District (Martha Martinez, Alternate)

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

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

Lori McDonnal, Special Kids Crusade

Charles McKee, County Counsel (Annette Cutino, 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 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 PLANNING RETREAT**

Monday, July 16, 2018 Monterey County Office of Education 901 Blanco Cir, Salinas, CA 93901 9:00 am – 12:00 pm

# 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. Nancy Kotowski
   Public Comment for items not on the agenda (limit to 3 minutes per person)
- 2. Administrative Items:
  - a. Approve the minutes of the June 7, 2018 Executive Committee meeting –Attached
- 3. Summary of 2017-2018 MCCC General Assembly Meetings
- 4. General Assembly Recommendations for 2018-2019
- Bright Beginnings: Engagement with Children's Council for 2018-2019
- Bright Futures: Engagement with Children's Council for 2018-2019
- 7. Relevant Cross-cutting Topics for 2018-2019 MCCC General Assembly Community Presentations
- 8. Find new time/date for 2018-2019 Executive Committee Meetings
- 9. General Assembly Agenda Setting
  - Action Items:
    - a. Approve the minutes of the June 11, 2018 Monterey County Children's Council meeting
  - Initiative Update Presentations:
  - Topic/Informational Presentations:
  - Updates/Announcements:
- 10. New Business/Announcements

**Next Meeting: TBD**