Monterey County Children's Council Executive Committee Meeting Minutes 901 Blanco Circle, Superintendent Office, Salinas CA December 9, 2019

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina

Others Present: Cynthia Holmsky, Sonja Koehler, Mayra Perez Diaz

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. a.	Action Items Approve the minutes of the November 4, 2019, Executive Committee meeting		a. The Executive Committee meeting minutes of November 4, 2019 were approved. Motion by Katy Castagna, Seconded by Lori Medina. Vote. Passed.
4.	Presentations/Discussions		
a.	Debrief of December General Assembly meeting and plan for the January meeting	Members discussed the presentation was very informative but did miss some of the overarching questions.	Mayra Perez Diaz to create sample presentation template and include overarching questions to be send out to future presenters.
		Members discussed and agreed to invite Dr. Swick from Ohana to present for January meeting.	Elsa Jimenez will reach out to Dr. Swick
b.	Champions for Children Subcommittee Update		Mayra Perez Diaz will send out final criteria and nomination form to COUNCIL

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c. Annual Report Update	Members discussed and reviewed data indicators to include in the annual report and reviewed possible timeline.	Members will provide any additional feedback input on indicators by December 14, 2019 via email to Mayra Perez-Diaz. Timeline: Complete draft report by January 31, 2020, present report to COUNCIL at February meeting for any additional input to approve and present to BOS in March 2020.
5. General Assembly Agenda Setting	Action Items: a. Approve the minutes of the December 9, 2019 MCCC meeting Discussion/Presentation: a. Champions for Children Update b. Bright Beginnings Update – Sonja Koehler c. Ohana Services Presentation – Dr. Swick Information/Announcements	
6. New Business/Announcements	Sonja Koehler announced new Bright Beginnings business cards are being created and asked members for feedback.	
7. Meeting Adjourned		2:35 p.m.