

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. Action Items a. 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 b. Champions for Children Subcommittee Update	<p>Members discussed the presentation was very informative but did miss some of the overarching questions.</p> <p>Members discussed and agreed to invite Dr. Swick from Ohana to present for January meeting.</p>	<p>Mayra Perez Diaz to create sample presentation template and include overarching questions to be send out to future presenters.</p> <p>Elsa Jimenez will reach out to Dr. Swick</p> <p>Mayra Perez Diaz will send out final criteria and nomination form to COUNCIL</p>

