

Monterey County Children’s Council Executive Committee Meeting Minutes  
 901 Blanco Circle, Superintendent Office, Salinas CA  
 January 13, 2020

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

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

Item	Summary of discussion/review	Action/deliverable
1. <b>Welcome and Introductions</b>	Meeting called to order at 1:43 p.m. by Chair, Elsa Jimenez	
2. <b>Public Comment</b>		None
3. <b>Action Items</b> a. Approve the minutes of the December 9, 2019, Executive Committee meeting		a. The Executive Committee meeting minutes of December 9, 2019 were approved. Motion by Katy Castagna, Seconded by Lori Medina. Vote. Passed.
4. <b>Presentations/Discussions</b>  a. Debrief of January General Assembly meeting and plan for the February meeting  b. Champions for Children Subcommittee Update	Members expressed enjoying the in-depth overview of both presentations.	Mayra Perez Diaz was task to send out presentation instruction to Dr. Swick and Sonja Koehler for February presentations.  Elsa Jimenez and Mayra Perez-Diaz will work on scoring rubric.  Members will send score sheets to Mayra Perez-Diaz by January 24, 2020.

