

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
April 13, 2020

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina, and Todd Keating
Others Present: Sonja Koehler, Mayra Perez Diaz, and Francine Rodd

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:34 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the February 10, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of February 10, 2020 were approved. Motion by Deneen Guss. Seconded by Lori Medina. Vote. Passed.
4. Presentations/Discussions a. Debrief of April General Assembly meeting and plan for the May meeting b. Plan for Annual Report Presentation to BOS in May	Members debriefed on April meeting. Presentation is scheduled for May 5, 2020.	Covid19 response efforts discussion will continue next meeting. Mayra Perez Diaz will work on PP presentation. Elsa Jimenez and Deneen Guss will review and approve to send to Board Clerk.
5. General Assembly Agenda Setting	Action Items: a. Approve the minutes of the April 13, 2020 MCCC meeting b. Approve designated alternate Jessica Perez-Martinez for Laura Neal Discussion/Presentation:	

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6. New Business/Announcements	a. Covid-19 Response Efforts: Recovery and Resiliency Discussion Information/Announcements None.	
7. Meeting Adjourned		2:08 p.m.