

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
May 8, 2020

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:32 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the May 11, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of May 11, 2020 were approved. Motion by Katy Castagna. Seconded by Deneen Guss. Vote. Passed.
4. Presentations/Discussions a. Debrief of May General Assembly meeting and plan for the June meeting 5. General Assembly Agenda Setting	Members debriefed on the May meeting. Action Items: a. Approve the minutes of the June 8, 2020 MCCC meeting Discussion/Presentation: Covid-19 Response Efforts: Recovery and Resiliency 1. Reopening school’s plan – Dr. Guss 2. Mental health and workforce support – Dr. Miller 3. Coordinating social distancing protocols – Dr. Moreno	Covid19 response efforts in focus of recovery and resiliency. Elsa Jimenez will connect with Dr. Miller, Dr. Moreno or Kristy to present.

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6. New Business/Announcements	Information/Announcement	Mayra Perez-Diaz will send out doodle poll to EC member to schedule July retreat meeting.
7. Meeting Adjourned		2:37 p.m.