Monterey County Children's Council Executive Committee Meeting Minutes Zoom Virtual Meeting June 8, 2020

Executive Members Present: Katy Castagna, Deneen Guss, 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 1:38 p.m. by Vice Chair, Elsa Jimenez	
2.	Public Comment		None
	Action Items 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 Lori Medina. Vote. Passed.
4.	Presentations/Discussions		
a.	Debrief of June General Assembly meeting and plan for the August meeting	Members debriefed on the May meeting. Although it was previously decided to cancel July meeting, members agreed a July meeting is necessary to continue to be updated on reopening of schools and phases to reopening our local economy.	Covid19 response efforts in focus of recovery and resiliency to continue in July meeting.
5.	General Assembly Agenda Setting	Action Items: a. Approve the minutes of the July 13, 2020 MCCC meeting Discussion/Presentation: Covid-19 Response Efforts: Recovery and Resiliency 1. Update on the Reopening school's plan – Dr. Guss 2. Impacts on Children and Youth	
		 Landscape on Childcare – Sonja Koehler Landscape of Summer programs - Jose Arreola or 	Mayra will reach out to Jose, Kristan

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	Kristan Lundquist 3. Racial Equity Lens – Rosemary Soto 4. General Update on Reopening of Industries – Elsa Jimenez	and Rosemary Soto to see if available to present.
	Information/Announcement	
6. New Business/Announcements	Plan for Executive Committee Retreat	Rescheduled for July 13, 1:30pm to 3pm Add as potential focus for next fiscal year: Racial Equity Lens and Social emotional training or trauma informed care for out of school providers.
7. Meeting Adjourned		2:37 p.m.