



MONTEREY COUNTY CHILDREN'S COUNCIL

EXECUTIVE COMMITTEE

Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)
Elsa Jimenez, Director, Health Dept. - Chair (Dr. Edward Moreno, Health Officer, Alternate)
Deneen Guss, Ed. D., Superintendent, Monterey County Office of Education (Ernesto Vela, Alternate)
Lori Medina, Director, Dept. of Social Services
Todd Keating, Interim Chief, Probation Department (TBD, Alternate)

MEMBERS

José Arreola, Community Alliance for Safety and Peace
Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Michelle Woulden, Alternate)
Dan Burns, Superintendent, Salinas Union School District (Tim Vanoli, Alternate)
Laura Dunn, Child Care Planning Council (TBD, Alternate)
Les Girard, County Counsel (Annette Cutino, Alternate)
Jose Gomez, Housing Authority of Monterey County (Joni Ruelaz, Alternate)
Stephanie Hulsey, Judge, Superior Court, Juvenile Justice Division (Heidi Whilden, Alternate)
Kristan Lundquist, City of Salinas
Lori Luzader, Special Kids Connect
David Martin, Monterey Peninsula College (Catherine Nyznyk, Alternate)
Robin McCrae, Community Human Services (Shirley Milleco, Alternate)
Amie Miller, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Laura Neal, Department of Social Services (Jessica Perez-Martinez, Alternate)
Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate)
Annette Oswald, Monterey Peninsula Chamber of Commerce (TBD, Alternate)
Supervisor Jane Parker, District 4 (Wendy Askew, Alternate)
Jeannine Pacioni, District Attorney (Marisol Mendez, Alternate)
Virginia Pierce, Child Abuse Prevention Council (Julie Cooper Altman, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Hillary Theyer, Monterey County Free Libraries (Berenice Astengo, Alternate)
Gina Uccelli, Washington Union School District (TBD Alternate)

Mission

The Children's Council provides leadership and policy direction to encourage the development of a comprehensive and collaborative delivery system of services to children and youth in Monterey County.

EXECUTIVE COMMITTEE MEETING ZOOM VIRTUAL MEETING

Monday, June 8, 2020
1:30pm – 2:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82202165132?pwd=VzVFYlFrYjJHOUM1Mk9mSGtMdUZmQT09>

Meeting ID: 822 0216 5132

Password: 443419

Dial by your location

+1 669 900 6833 US (San Jose)

AGENDA

- Welcome & Introductions**, Elsa Jimenez, Chair
Public Comment for items not on the agenda (limit to 3 minutes per person)
- Action Item:**
 - Approve the minutes of the May 11, 2020 Executive Meeting – *Attached*
- Discussion:**
 - Debrief of June General Assembly meeting and plan for August meeting
 - Plan for 2020-2021 fiscal year focus – Executive Committee Retreat
- General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the June 8, 2020 MCCC meeting
Discussion/Presentation:
 - TBD
Information/Announcements
- New Business/Announcements**
 - Future Presentations - TBD

Next Meeting: July 16, 2020 2pm to 3:30pm