

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

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:35 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the June 8, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of June 8, 2020 were approved. Motion by Todd Keating. Seconded by Katy Castagna. Vote. Passed.
4. Presentations/Discussions a. Debrief of July General Assembly meeting and plan for the August meeting b. Plan for 2020-2021 fiscal year focus- Executive Committee Retreat	Members debriefed of the July meeting. Members discussed possible theme to recommend the COUNCIL to focus on for this fiscal year.	Covid19 response efforts in focus of recovery and resiliency to continue in August meeting. Members decided to form a subcommittee whom will meet before next GA meeting to go over themes and prepare meeting discussion for the council. Cynthia Holmsky, Sonja Koehler and Mayra Perez Diaz are part of the subcommittee. Mayra will check in with Elsa after subcommittee meets.

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<p>5. General Assembly Agenda Setting</p>	<p>Action Items:</p> <ul style="list-style-type: none"> a. Approve the minutes of the August 10, 2020 MCCC meeting <p>Discussion/Presentation:</p> <p>Covid-19 Response Efforts: Recovery and Resiliency</p> <ul style="list-style-type: none"> 1. Update on the Reopening school’s plan – Dr. Guss <ul style="list-style-type: none"> • Digital Divide – Trish, MCOE 2. General Update on Reopening of Industries – Elsa Jimenez <p>Information/Announcement</p>	<p>Caryn will send Trish contact information and check to see if available to present.</p>
<p>6. New Business/Announcements</p>		
<p>7. Meeting Adjourned</p>		<p>2:57 p.m.</p>