

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
August 10, 2020

Executive Members Present: Katy Castagna, Deneen Guss, Lori Medina, and Todd Keating

Others Present: Cynthia Holmsky, Sonja Koehler, Mayra Perez Diaz, 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, Deneen Guss	
2. Public Comment		None
3. Action Items a. Approve the minutes of the July 13, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of July 13, 2020 were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of August General Assembly meeting and plan for the September meeting 5. General Assembly Agenda Setting	Members debriefed on the August meeting. Action Items: a. Approve the minutes of the August 10, 2020 MCCC meeting Discussion/Presentation: Children and Family Resilience 1. Distance Learning Update – Dr. Guss - Best practices in Distance Learning and Challenge - Learning Pods	Focus will be as approved by the COUNCIL, Children and Family Resilience and Mental Health

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<p>6. New Business/Announcements</p>	<p style="text-align: center;">- Resources for parents to support Distance Learning</p> <p style="text-align: center;">2. Childcare – Sonja Koehler and Laura Keeley-Saldana - Pop-Up Care</p> <p>New Business:</p> <p style="text-align: center;">a. Champions for Children Award</p> <p>Information/Announcement</p> <p>Future Presentations – October meeting will be focused on food security and distribution in school and county.</p>	
<p>7. Meeting Adjourned</p>		<p>2:56 p.m.</p>