

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
December 14, 2020

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:36 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the November 9, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of November 9, 2020 were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of December General Assembly meeting and plan for the December meeting 5. General Assembly Agenda Setting	Members debriefed on the December meeting. Action Items: a. Approve the minutes of the December 11, 2020 MCCC meeting b. Approve 2019.2020 Children’s Council Annual Report Discussion/Presentation: a. 2019.2020 Annual Report Presentation b. Covid-19 Pandemic Update 1. County vaccination distribution – Elsa 2. Reopening of Schools - Deneen	Focus for next meeting 2019.2020 Annual Report presentation As the report content and most data will remain as last year, EC will not review report before council. Elsa to provide date once added to BOS agenda

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
December 14, 2020

6. Future Presentations	Focus on current fiscal year presentation learnings and possible action items of what the COUNCIL can do to support children and family resiliency.	
7. New Business/Announcements		
7. Meeting Adjourned		2:15 p.m.