

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
May 11, 2021

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:03 am. by Vice Chair Deneen Guss	
2. Public Comment		None
3. Action Items a. Approve the minutes of the April 13, 2021 Executive Committee meeting		a. The Executive Committee meeting minutes of April 13, 2021 were approved. Motion by Deneen Guss. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of May General Assembly meeting and plan for the June meeting 5. General Assembly Agenda Setting	Members debriefed on the June meeting. Action Items: a. Approve the minutes of the May 10, 2021 MCCC meeting Discussion/Presentation: a. Bridging Together to Advance Racial Equity – Krista Hanni, Health Department and Rosemary Soto, County Administrative Office	Focus on equity. Landscape of what agencies are doing to advance equity. Elsa will contact Kristan and Rosemary for implicit bias presentation. Elsa and Francine will meet to discuss what is already in the works advancing equity in the county.

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6. Future Presentations	None	
7. New Business/Announcements	None	
7. Meeting Adjourned		9:08 a.m.