

#### **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**, Chief, Probation Department (Jose Ramirez, 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 Wouden, Alternate)

**Dan Burns,** Superintendent, Salinas Union School District (Randy Bangs, Alternate)

Laura Dunn, Child Care Planning Council (TBD, Alternate)
Katy Eckert, Health Department, Behavioral Health (Marni
Sandoval, 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)

**Laura Neal,** Department of Social Services (Jessica Perez-Martinez, Alternate)

**Eduardo Ochoa**, Ph.D., CSUMB (Cynthia Holmsky, Alternate) **Annette Osward**, Monterey Peninsula Chamber of Commerce (TBD, Alternate)

Jeannine Pacioni, District Attorney (Marisol Mendez,

Virginia Pierce, Child Abuse Prevention Council (Julie Cooper

Altman, Alternate)

Francine Rodd, Monterey County First 5 Commission (Beth

Reeves-Fortney, Alternate)
Wendy Root Askew, Supervisor District 4 (Yuri Anderson,

Alternate) **Hillary Theyer,** Monterey County Free Libraries (Berenice Astengo, Alternate)

**Gina Uccelli,** Washington Union School District (Daniel Stonebloom, 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 RETREAT ZOOM VIRTUAL MEETING

Tuesday, September 14, 2021 8:00am to 9:00am

Join Zoom Meeting

https://us06web.zoom.us/j/81728239885?pwd=cU1oQm9Vc3VxQWhtdVQ4TUdQL3Jvdz09

Meeting ID: 817 2823 9885 Passcode: 398261

#### **AGENDA**

Welcome & Introductions, Lori Medina, Chair
 Public Comment for items not on the agenda (limit to 3 minutes per person)

#### 2. Action Item:

 Approve the minutes of the August 10, 2021, Executive Meeting – Attached

### 3. Discussion:

- Debrief of September General Assembly meeting and finalize plan for October meeting
- b. Annual report planning

## 4. General Assembly Agenda Setting for October

Action Items:

a. Approve the minutes of the September 13, 2021, MCCC meeting

Discussion/Presentation:

a. TBD

Information/Announcements

b. New Business/Announcements

Next Meeting: October 12, 2021