



MONTEREY COUNTY CHILDREN'S COUNCIL

EXECUTIVE COMMITTEE

Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)
Nancy Kotowski, Ph.D., Superintendent, Monterey County Office of Education – Chair (Deneen Guss, Ed. D, Alternate)
Elsa Jimenez, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate)
Marcia Parsons, Chief, Probation Department (Todd Keating, Alternate)
Elliott Robinson, Director, Dept. of Social Services

MEMBERS

Jayanti Addleman, Monterey County Free Libraries (Berenice Astengo, Alternate)
Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)
Valerie Barnes, M.D., Child Abuse Prevention Council (David Maradei, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Jeremy Dzubay Alternate)
Dan Burns, Superintendent, Salinas Union School District (Tim Vanoli, Alternate)
Dean Flippo, District Attorney (Jeannine Pacioni, Alternate)
Jean Goebel, Housing Authority of Monterey County (Joni Ruelaz, Alternate)
Jody Hansen, Monterey Peninsula Chamber of Commerce (Kathi Speller, Alternate)
José Arreola, Community Alliance for Safety and Peace
Kristan Lundquist, City of Salinas
Amie Miller, Behavioral Health (Marni Sandoval, Alternate)
Lori Medina, Department of Social Services
Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate)
Supervisor Jane Parker (District 4) (Wendy Askew, Alternate)
Héctor Rico, Ed. D, Superintendent, Alisal Union School District (Martha Martinez, Alternate)
Timothy Roberts, Judge, Superior Court, Juvenile Division (Sam Lavorato, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Robin McCrae, Community Human Services (Shirley Millecco, Alternate)
Lori McDonnal, Special Kids Crusade
Charles McKee, County Counsel (Annette Cutino, Alternate)
Walter Tribble, Ph.D., Monterey Peninsula College (Catherine Nyznyk, Alternate)
Shannan Watkins, Child Care Planning Council (Dora McKean, 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

Thursday, January 4, 2018
United Way Monterey
60 Garden Court
7:30 -8:30 a.m.

Remote Participation:

<https://global.gotomeeting.com/join/773680565>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 773-680-565

AGENDA

- 1. Welcome & Introductions, Dr. Nancy Kotowski**
Public Comment for items not on the agenda (limit to 3 minutes per person)
- 2. Administrative Items:**
 - Approve the minutes of the November 2, 2017 Executive Committee meeting –*Attached*
 - Approve the minutes of December 7, 2017 Executive Committee meeting –*Attached*
- 3. Information/Discussion:**
 - MCCC Annual Report
 - Presentation to Board of Supervisors
 - Calendar of Bright Futures presentations
 - Calendar of Bright Beginnings presentations
- 4. General Assembly Agenda Setting**

Action Items:

 - Approve the minutes of the December 11, 2017 Monterey County Children's Council meeting

Initiative Update Presentations:

 - Bright Beginnings
 - Bright Futures
 - Information/Announcements
- 5. New Business/Announcements**
Next Meeting: Thursday, February, 1 2018