



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 (Matt Luther, 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)
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 Milleco, Alternate)
Lori McDonnal, Special Kids Crusade
Charles McKee, County Counsel (Annette Cutino, Alternate)
Walter Tribley, Ph.D., Monterey Peninsula College (Catherine Nyznyk, Alternate)
Shannan Watkins, Child Care Planning Council (Dora McKean, Alternate)
Vacancy, Community Volunteer, Business Sector – Member C – At Large

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, November 2, 2017

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 September 3 Executive Committee meeting, 2017. –*Attached*
- 3. Information/Discussion:**
 - Board of Supervisors Appointee to replace an "At Large" Member (Community Volunteer- Business Sector)
 - Creation of a Mission Action Committee
 - Calendar of Bright Futures presentations
 - Calendar of Bright Beginnings presentations
- 4. General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the October 9, 2017 Monterey County Children's Council meetingInitiative Updates:
 - Bright Beginnings
 - Bright Futures
 - Information/Announcements
- 5. New Business/Announcements**
Next Meeting: Thursday, December 7, 2017