

**Executive Committee**  
**Monterey County Children's Council**  
**September 7<sup>th</sup>, 2017**  
**60 Garden Court, Suite 350, Monterey, CA**

**Members Present:** Marcia Parsons, Nancy Kotowski, ∞ Elsa Jimenez ∞ Katy Castagna ∞ Elliot Robinson

**Staff Present:** Josh Madfis ∞

**Welcome**

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Kotowski called Meeting called to order 7:30,

**Administrative Items**

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Parsons moved to approve the Minutes of August 3<sup>rd</sup>, 2017. Castagna second the motion. Motion passed.

**Information/Discussion:**

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- I. Replacement and recruiting of Member at Large position
  - a. United Way to post opportunity on Children's Council website. All to do active outreach
  - b. Jose Arreola Community Safety Administrator, City of Salinas/Director, Community Alliance for Safety and Peace was recommended.
    - i. Madfis and Kotowski agreed to reach out to Jose to request support
  - c. Paul Farmer from Salinas Chamber of Commerce was recommended
- II. Calendar of Bright Futures presentations
  - a. Castagna and Kotowski to meet with Cynthia Holmski to develop a Bright Futures presentation calendar
- III. Sept 11 Youth Connectedness Presentation
  - a. Presentation should focus on 3 developmental assets prioritized by research/evidence: Caring relationships; High expectations; Meaningful opportunities for participation at home at school in community, and with peers

**General Assembly Agenda Setting**

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- I. Bright Beginnings – Megan Kennedy-Chouane – 30-40 minutes presentation, pair and share, discuss family friendly employers and how they affect their scope of work, and promote application Oct CAT presentation
- II. Bright Futures – Goal 5 Youth Connectedness Presentation
- III. Information/Announcements: AB318 didn't make out of appropriations

**New Business/Announcements**

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- I. Future agenda items will include Bright Futures calendar items.

**Adjourn**

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The meeting adjourned at 8:40