

**Executive Committee**  
**Monterey County Children's Council**  
**April 1, 2019**  
**901 Blanco Circle, Salinas, CA**

**Executive Committee Members Present:** Henry Espinosa, Deneen Guss, Elsa Jimenez

**Others Present:** Sonja Koehler, Teri James

**Welcome**

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Dr. Guss called meeting to order at 7:41 am

**Administrative Items**

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Elsa Jimenez motioned to approve March 4, 2019 meeting minutes and Henry Espinosa seconded.

Motion approved.

**Information/Discussion**

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- I. MCCC Website
  - a. Members had discussion on migrating site over to United Way Monterey County website.
  - b. MCCC website is currently a private hosted site. Currently not updated. Costs significant money to make changes. Difficult to make timely changes.
  - c. United Way website is a more active site. They would assist and be more responsive to making quick changes. Downside is that every page would have United Way sidebar branding. Other partner agencies might feel they are not getting the same exposure.

Suggestions  
Include a page that highlights every partner organization/sponsor  
Partner organizations could link to site to bring more exposure  
Color code differently than United Way site color  
Add navigation at top and sub-navigation  
List current and past initiatives and initiatives we support  
Alphabetize members  
Public notice page  
Make sure no redundancies  
Match what's in Annual Report
  - d. Committee requested next MCCC meeting to solicit feedback on site. Would like to see the site live, but not public.
  
- II. MCCC membership review
  - a. Members need to review bylaws to ensure the right members are participating
  - b. Clean up current roster and attendance records before moving forward
  - c. Seek opportunity to open an At-Large slot
  - d. Possible new member – Dr. Swick of Ohana
  - e. Analyze the two City Representatives – Jose and Kristin. Clarify their roles
  - f. Check Bylaws on who does appointing
  - g. Review School District and Community College participants - A unified school district should be participating
  - h. Dr. Guss will take the lead to call those with poor attendance and solicit new

members once lists are updated.

III. Annual Report draft review

- a. Letter from Dr. Kotowski needed. Dr. Guss will communicate the need for her to complete by Wednesday morning
- b. Perez-Diaz to work to make updates and send out so that Executive Committee can send any additional notes by Wednesday morning
- c. Needs to be approved at April MCCC meeting. Agenda and materials to go out Thursday
- d. May 14<sup>th</sup> will be the presentation to BOS.

IV. Debrief of March General Assembly meeting and plan for April meeting

- a. Reviewed Mixed Immigration Status Household Action Items for Council to consider. Agreed a Statement of Support was needed instead of a Resolution.
- b. Committee suggested reorganizing list to highlight what MCCC could do to support and what partner organizations could do to support.
- c. Agreed to move Data/Dashboard presentation to May meeting
- d. Proposed the Membership discussion for May meeting

General Assembly Agenda Setting

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Action items:

- Approve the minutes of the March 11, 2019 Monterey County Children's Council Meeting
- Approve Designated Alternate: Gina Uccelli for Hector Rico
- Approve Annual Report

Presentation:

- MCCC meeting for website review and discussions
- Provide list of action items for Mixed Immigration Status Households for review and discussions and a recommendation to produce a Statement of Support

Adjourned

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Meeting adjourned at 8:30 a.m.