

Monterey County Children’s Council Executive Committee Meeting Minutes
MCOE
February 12, 2024

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Todd Keating and Lori Medina
Others Present: Sonja Koehler, Mayra Perez Diaz and Relindis Diaz

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:35pm. Chair, Todd Keating	
2. Public Comment		None
3. Action Items a. Approve the minutes of the January 8, 2024, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of January 8, 2024, were approved. Motion by Lori Medina, Seconded by Katy Castagna. Vote. Passed.
4. Presentations/Discussions a. Debrief of February meeting and planning for the March meeting b. Bylaws review	Members debrief and planned next month’s meeting. Members reviewed revisions to bylaws.	Rainbow Connections presentation will be done by Marni Sandoval. Dr. Ernesto Vela and team will present on update to community schools initiative. The COUNCIL will be able to fully engage in discussion through reflective practice, facilitated by Relindis Diaz. Bylaws with new edits will move for COUNCIL approval at next meeting.
5. Announcements	None	
7. Meeting Adjourned		2:30pm