

Monterey County Children’s Council Executive Committee Meeting Minutes  
MCOE  
October 14, 2024

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

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:30 pm by Chair Todd Keating	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the August 12, 2024, and September 9, 2024, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of August 12, 2024, and September 9, 2024 were approved. Motion by Deneen Guss. Seconded by Katy Castagna.
<b>4. Presentations/Discussions</b>  a. Debrief of October meeting and plan for the December meeting  b. Bylaws revision  c. Planning for 2023-2024 annual report	Members debriefed the meeting and planned next meeting in December. November meeting cancelled due to holiday.	Deneen Guss was task to reach out to community schools staff come back for follow up Q/A.  No revisions needed. Todd Keating will submit for formal approval with BOS.  Mayra will begin to reach out to appropriate staff for data for the annual report

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<b>5. Announcements</b>	None	
<b>7. Meeting Adjourned</b>	Chair Todd Keating adjourned the meeting.	2:30pm