

Monterey County Children’s Council Executive Committee Meeting Minutes  
MCOE  
December 9, 2024

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

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:37pm by Chair Jose Ramirez	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the November 4, 2024, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of November 4, 2024, were approved. Motion by Elsa Jimenez. Seconded by Deneen Guss.
<b>4. Presentations/Discussions</b>  a. Debrief of the December meeting and planning for the January meeting	Members debriefed and planned for January meeting.	Mayra and Sonja reached out to Jennifer Rigney to present on state of systems for next meeting.
<b>5. Announcements</b>	None	
<b>7. Meeting Adjourned</b>	Chair Jose Ramriez adjourned the meeting.	2:14pm