Monterey County Children's Council Executive Committee Meeting Minutes MCOE July 8, 2024

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

Item		Summary of discussion/review	Action/deliverable
1.	Welcome and Introductions	Meeting called to order at 12:10pm by Chair Todd Keating	
2.	Public Comment		None
3.	Action Items a. Approve the minutes of the July 8, 2024 Executive Committee meeting minutes		a. The Executive Committee meeting minutes of July 8, 2024, were approved. Motion by Katy Castagna, Seconded by Deneen Guss. Vote. Passed.
4.	Presentations/Discussions		
E	a. Planning for 2024.2025 Topics and Focus	Members debriefed and planned next month's meeting.	Deep dive world café style will be discussed in three station areas: what's working, themes and cross collaboration for the COUNCIL to collectively decide the focus of this fiscal year. BB monthly newsletter will be added to agenda packets moving forward.
5.	Announcements	None	
7.	Meeting Adjourned	None	2:35pm