

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

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:45 pm 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 Deneen Guss, Seconded by Elsa Jimenez. Vote. Passed.
4. Presentations/Discussions a. Debrief of August meeting and plan for the September meeting	<p>Members debriefed the meeting and planned next month’s meeting. Notes from the World Café will be synthesized and shared for future discussion. General suggestions for meeting going forward include having quarterly themes, building in more time for introductions and announcements, and reviewing the onboarding process.</p> <p>September meeting Agenda”</p> <ol style="list-style-type: none"> 1. August Recap and report out, with discussion and prioritization. 2. Bright Beginnings Report 	Share notes from the World Café.
5. Announcements	None	
7. Meeting Adjourned	Chair Todd Keating adjourned the meeting.	2:45pm