

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

Executive Members Present: Deneen Guss and Todd Keating
Others Present: Sonja Koehler, Relindis Diaz and Mayra Perez Diaz

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:39 pm by Chair Todd Keating	
2. Public Comment		None
3. Action Items a. Approve the minutes of the August 12, 2024 Executive Committee meeting minutes		No action taken due to not having quorum.
4. Presentations/Discussions a. Debrief of September meeting and plan for the October meeting	<p>Members debriefed the meeting and planned next month’s meeting. Notes from the the deep dive discussed. General suggestions for meeting going forward include having quarterly themes, building in more time for introductions and announcements.</p> <p>September meeting Agenda” 1. Update on Cal Aim and Prop 1 Or AB2085 presentation</p> <p>None</p>	<p>More planning for presentation will be discussed at next meeting.</p> <p>Mayra will connect with Elsa to confirm if her staff are available for presentation. Plan B will be to connect with Ginger to present on AB2085.</p>
5. Announcements		
7. Meeting Adjourned	Chair Todd Keating adjourned the meeting.	2:30pm