

Monterey County Children’s Council Executive Committee Meeting Minutes
MCOE
January 13, 2025

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:42pm by Chair Jose Ramirez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the December 9, 2024, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of December 9, 2024, were approved. Motion by Deneen Guss. Seconded by Katy Castagna.
4. Presentations/Discussions a. Debrief of the January meeting and planning for the February meeting	Members debriefed and planned for February meeting.	Mayra and Sonja will coordinate to complete data deep dive questions for the meeting. Mayra will coordinate with MCOE staff to prepare data chart in poster size paper for the meeting.
5. Announcements	None	
7. Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:07pm