

Monterey County Children's Council Executive Committee Meeting Minutes
MCOE
June 9, 2025

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Jose Ramirez and Frank Rodericks

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 12:15pm by Chair Jose Ramirez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the June 9, 2025, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of June 9, 2025, were approved. Motion by Deneen Guss. Seconded by Katy Castagna.
4. Presentations/Discussions a. Setting for new focus or initiative b. Re-evaluate topic list – What is next year's trajectory c. Fiscal year calendar d. Review of annual report indicators	Members discussed.	<p>Members agreed to table this for future discussion to give time to hear from COUNCIL on real time problems and solutions.</p> <p>Members agreed to move forward with action oriented meetings to have more engagement from members. Frank Roderick was assigned to have his team facilitate the presentation for his agency next month.</p> <p>Members agreed to bring these three items for further discussion</p>

Monterey County Children's Council Executive Committee Meeting Minutes
MCOE
June 9, 2025

e. Reflect on Reflective Practice	None	at next month's EC meeting.
5. Announcements		
7. Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:38pm