

Monterey County Children's Council Executive Committee Meeting Minutes  
MCOE  
July 11, 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
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:40pm by Chair Jose Ramirez	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> 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.
<b>4. Presentations/Discussions</b>  a. Debrief of the July meeting and plan for the August meeting  b. Fiscal year calendar c. Review of annual report indicators d. At large seats discussion	Members discussed.	Hilary Theyer volunteered to present to the COUNCIL next month. Mayra will follow up with Hilary for presentation guidance.  Members agreed to bring these three items for further discussion at next month's EC meeting.
<b>5. Announcements</b>	None	
<b>7. Meeting Adjourned</b>	Chair Jose Ramirez adjourned the meeting.	2:38pm