

Monterey County Children's Council Executive Committee Meeting Minutes
MCOE
September 8, 2025

Executive Members Present: Deneen Guss, Elsa Jimenez, and Jose Ramirez

Others Present: Sonja Khoeler, Relindis Diaz and Mayra Perez Diaz

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:36pm by Chair Jose Ramirez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the August 11, 2025, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of August 11, 2025, were approved. Motion by Deneen Guss. Seconded by Elsa Jimenez.
4. Presentations/Discussions a. Debrief of the September meeting and plan for the October meeting b. Review of annual report indicators	Members discussed.	Members agreed to have Smart Referral Network presentation for next meeting. Mayra will follow up with Josh Madfis for presentation guidance. Members added new indicators to the annual report. Draft of annual report data to be due back to Mayra by end of December. Draft of report to be reviewed by EC in January 2026 for GA approval in February 2026.

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c. At large seats discussion		Deneen is tasked to reach out to MPC and HC Superintendents for COUNCIL membership invitation.
	None	
5. Announcements		
7. Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:35pm