## Monterey County Children's Council Executive Committee Meeting Minutes MCOE March 11, 2024

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, and Todd Keating

Others Present: Sonja Koehler, Mayra Perez Diaz

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:43pm. Chair, Todd Keating	
2. Public Comment		None
3. Action Items a. Approve the minutes of the February 12, 2024, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of February 12, 2024, were approved. Motion by Katy Castagna, Seconded by Deneen Guss. Vote. Passed.
4. Presentations/Discussions		
a. Debrief of March meeting and planning for the April meeting	Members debrief and planned next month's meeting.	CASP presentation will be done by Jose Arreola. Mayra is tasked to confirm.  STRYVE Youth Violence Prevention Program Presentation will be done by Julia Muruato from County of Monterey Health Department or other staff. Elsa is tasked to confirm Narcan training will be provided by approved video from the EC. Mayra is tasked to check with Dr. Close for some video suggestions.  Deneen confirmed MCOE will provide Narcan for distribution.  The COUNCIL will be able to fully engage in discussion through reflective practice, facilitated by

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b. Bylaws review	Members reviewed revisions to bylaws.	Relindis Diaz.  Bylaws with new edits will move
5. Announcements	None	for COUNCIL approval at next meeting.
7. Meeting Adjourned		2:30pm