

Monterey County Children’s Council Executive Committee Meeting Minutes
MCOE, Room G/H
October 9, 2023

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina and Todd Keating
Others Present: Sonja Koehler, Francine Rodd, Mayra Perez Diaz and Relindis Diaz

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:44 pm. Chair, Todd Keating	
2. Public Comment		None
3. Action Items a. Approve the minutes of the September 11, 2023, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of September 11, 2023, were approved. Motion by Deneen Guss, Seconded by Lori Medina. Vote. Passed.
4. Presentations/Discussions a. Champion for Children Award planning discussion b. Annual Report Planning Discussion	Executive Committee discussed and reviewed award nominations.	Members approved unanimously to award the CAPSTONE Reflection Practice facilitators. Mayra and Sonja will coordinate together items for the award and luncheon. Mayra will be working with respective partners to compile data for annual report. Draft of report is scheduled to be complete for EC review by January 2024 meeting. Mayra to send latest draft of

