

Monterey County Children's Council Executive Committee Meeting Minutes
MCOE
August 11, 2025

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Jose Ramirez and Roderick Franks

Others Present: 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 July 14, 2025, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of July 14, 2025, were approved. Motion by Deneen Guss. Seconded by Katy Castagna.
4. Presentations/Discussions a. Debrief of the August meeting and plan for the September meeting b. Review of annual report indicators c. 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 this items for further discussion and planning at next month's EC meeting. Deneen is tasked to reach out to MPC and HC Superintendents for COUNCIL membership invitation.

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5. Announcements	None	Mayra will reach out to at large seat member to notify of expired term notice with the COUNCIL.
7. Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:22pm