

Monterey County Children's Council Executive Committee Meeting Minutes
MCOE
May 12, 2025

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Jose Ramirez and Frank Rodericks

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:46pm by Chair Jose Ramirez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the April 12, 2025, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of March 10, 2025, were approved. Motion by Roderick Franks. Seconded by Katy Castagna.
4. Presentations/Discussions a. Debrief of the May meeting b. Planning for the annual Executive Committee retreat	Members debriefed on outcomes of the meeting. Members planned for annual retreat.	Retreat is set for June 9 12pm to 2:30pm. MCOE will provide lunch for the EC.
5. Announcements	None	
7. Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:38pm