

Monterey County Children's Council Executive Committee Meeting Minutes
MCOE
February 10, 2025

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

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 1:48pm by Chair Jose Ramirez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the January13, 2025, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of January 13, 2025, were approved. Motion by Deneen Guss. Seconded by Elsa Jimenez.
4. Presentations/Discussions a. Debrief of the February meeting and planning for the March meeting	Members debriefed and planned for March meeting.	Sonja will coordinate with Jennifer from F5 for state of systems from 0-5 presentation for the next meeting.
5. Announcements	None	
7. Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:45pm