

Executive Committee Meeting

April 21, 2017 2:00-4:00 pm

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA			
Item 1	2:00 pm	Call to Order with Welcome and Introductions -- Don Norton, Council Chair	
Item 2		<u>Consent Agenda</u> <i>All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote</i> 1. Adoption of Agenda 2. Approval of March 22, 2017 minutes	Action
Item 3		Public Comment & Council Member Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4	2:15 pm	Budget Review	Information
Item 5	2:45 pm	Coordinator Update	Information
Item 6		Month of the Child Update	Information
Item 7		Stipend Program Update	Information
Item 8		Needs Assessment Update - Advancement Project	Information/ Discussion
Item 9		2017 LPC Priorities Report	Discussion/ Action
Item 10		2016-2017 Annual Report	Information/ Discussion
Item 11	3:45pm	Council Meeting Agenda	Action
Item 12	4:00pm	Adjournment	
Next Executive Committee Meeting May 26, 2017 CAPSLO Child Care Resource Connection Board Room 805A Fiero Lane, San Luis Obispo CA 93401			