

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

Executive Committee Meeting

April 29, 2020 9:00 – 11:00 AM CAPSLO Child Care Resource Connection 805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting Option: https://zoom.us/j/95286286366

Call-In Option: +1 669 900 6833

AGENDA			
ltem 1	9:00 AM	Call to Order with Welcome and Introductions Lauren Thorne, Council Chair	
ltem 2		 <u>Consent Agenda</u> All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote 1. Adoption of Agenda 2. Approval of February 26, 2020 minutes 3. Approval of March 16, 2020 minutes 	Action
Item 3		Public Comment & Announcements (Comments are limited to a maximum of three minutes per individual about items not on the agenda)	Information
Item 4		Budget Review	Information
ltem 5		Coordinator Update - CDE Management Bulletin 20-07 - Collaborative Child Care Study	Information
ltem 6		Quality Counts Update	Information
ltem 7		Council Meeting Agenda - Approval of May 6, 2020 Council Agenda	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting: May 27, 2020 9:00 – 11:00 AM CAPSLO Child Care Resource Connection 805A Fiero Lane, San Luis Obispo, CA 93401