

**Executive Committee Meeting**  
August 24, 2016 2:00 - 4:00pm  
CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

<b>Item 1</b>	2:00 pm	<b>Call to Order with Welcome and Introductions</b> -- Don Norton, Council Chair	
<b>Item 2</b>		<b><u>Consent Agenda</u></b> <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 May 18, 2016 minutes	<b>Action</b>
<b>Item 3</b>		<b>Public Comment &amp; Council Member Announcements</b> <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	<b>Information</b>
<b>Item 4</b>	2:10 pm	<b>2015-16 Closeout Budget Review</b>	<b>Information</b>
<b>Item 5</b>		<b>2016-2017 Budget Approval</b>	<b>Action</b>
<b>Item 6</b>	2:45 pm	<b>Coordinator Report</b> - Personnel Update - Year at a Glance	<b>Information</b>
<b>Item 7</b>		<b>QRIS Implementation Plan</b> - Revision of Infant/Toddler QRIS Block Grant Plan - Revision of CSPP QRIS Block Grant Plan - Professional Development	<b>Action</b>
<b>Item 8</b>		<b>Stipend Program Implementation Plan</b> - Stipend Program (AB212, IMPACT, QRIS) - Revision of AB212 Plan to Submit to CDE	<b>Action</b>
<b>Item 9</b>	3:15 pm	<b>2017-2018 Council Chair Approval</b>	<b>Action</b>
<b>Item 10</b>		<b>Membership Committee Report</b> - 2015-16 Membership Attendance Report - New Membership Recommendations	<b>Action</b>
<b>Item 11</b>		<b>Council Retreat</b>	<b>Discussion</b>
<b>Item 12</b>		<b>Council Meeting Agenda</b> - Approval of September 7, 2016 Council Meeting Agenda	<b>Action</b>
	4:00 pm	<b>Adjournment</b>	

**Next Executive Committee Meeting**  
**September 23, 2016**  
**Avila Lighthouse Suites**  
**550 Front Street, Avila Beach, CA 93424**