

Executive Committee Meeting

August 30, 2019 10:00 – 12:00 PM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	10:00 AM	Call to Order with Welcome and Introductions <i>-- Lisa Fraser, Past Council Chair</i>	
Item 2		Consent Agenda <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. <i>Adoption of Agenda</i> 2. <i>Approval of May 28, 2019 minutes</i>	Action
Item 3		Public Comment & Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Budget Review and Approval of 2019-2020 LPC Budget	Action
Item 5		Leadership & Advocacy Professional Development Fund Policy Update	Discussion
Item 6		Coordinator Update - <i>Year in Review (2018-2019)</i> - <i>Year at a Glance (2019-2020)</i> - <i>StrengthsFinder</i>	Information/ Discussion
Item 7		Quality Counts Update - <i>Year in Review (2018-2019)</i> - <i>Year at a Glance (2019-2020)</i>	Information
Item 8		2018-2019 Membership Attendance Review	Information
Item 9		Legislative Update - <i>Possible changes to membership composition</i>	Information
Item 10		September Executive Meeting Date	Action
Item 11		Council Meeting Agenda - <i>Approval of September 4, 2019 Council Meeting Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
September 25, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401