

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

## **Council Meeting**

January 9, 2019 9:00 – 10:30 AM CAPSLO Child Care Resource Connection 805A Fiero Lane, San Luis Obispo, CA 93401

		AGENDA	
Item 1	9:00 AM	Call to Order with Welcome and Introductions Lisa Fraser, Council Chair	
Item 2		Consent Agenda  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 December 5, 2018 minutes	Action
Item 3		Public Comment – Items not on the agenda (Comments are limited to a maximum of three minutes per individual about items not on the agenda)	Information
Item 4		Child Care Public Forum/ Town Hall Partnership with First 5 SLO	Discussion
Item 5		Month of the Child / Children's Day in the Plaza Save the Date: April 13, 2019	Information/ Discussion
Item 6		Council Member Announcements & Program Updates	Information
Item 7		First 5 SLO Commission Update – Melinda Sokolowski	Information
Item 8		First 5 SLO – LPC Commissioner Representative	Action
Item 9		Committee Reports  - Outreach: Katie Mervin  - Advocacy: Jamie Sanbonbatsu  - Leadership Development: Lauren Thorne  - Executive: Lisa Fraser	Information
Item 10		Legislative Update – Jamie Sanbonmatsu, CQEL	Information
Item 11		Coordinator Update	Information
Item 12		Quality Counts Update	Information
Item 13	10:30 AM	Council Meeting Adjournment	
10·30 – 12·00 PM		Quality Counts Consortium Meeting	

10:30 – 12:00 PM Quality Counts Consortium Meeting

**Topic:** Parent & Public Education and Engagement Messaging

Next Council Meeting: February 6, 2019 9:00 – 10:30 AM

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