

Council Meeting

December 5, 2018 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 <i>-- Lisa Fraser, 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 November 7, 2018 minutes</i>	Action
Item 3		Ballot Vote: New Members Applications - <i>Arica Marshall, Head Start/Early Head Start Region IX Training & Technical Assistance Network</i>	Action
Item 4		Public Comment – Items not on the agenda <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 5		Council Member Announcements & Program Updates	Information
Item 6		First 5 SLO Commission Update – Melinda Sokolowski	Information
Item 7		Committee Reports - Outreach: <i>Katie Mervin</i> - Advocacy: <i>Jamie Sanbonbatsu</i> - Leadership Development: <i>Lauren Thorne</i>	Information
Item 8		Legislative Update – Jamie Sanbonbatsu, CQEL	Information
Item 9	9:30 AM	Hot Topics: - <i>Increasing Licensed Child Care Provider Capacity</i> - <i>Child Care Needs Assessment</i>	Discussion
Item 10	10:00 AM	Council Meeting Adjournment	
	10:00 – 10:30 AM	Council Showcase	Information

Next Council Meeting: January 9, 2018 9:00 – 10:30 AM

Quality Counts Consortium Meeting: January 9, 2018 10:30 – 12:00 PM
Topic: Quality Child Care Campaign

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