

**Executive Committee Meeting**  
August 24, 2015 2:00 - 5:00pm  
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> -- Nancy 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 26, 2015 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>	2:15 pm	<b>Budget Review – Fiscal Year 2014-2015</b>	<b>Information</b>
<b>Item 5</b>		<b>Proposed Budget – Fiscal Year 2015-2016</b>	<b>Information</b>
<b>Item 6</b>		<b>CSPP QRIS Block Grant Personnel Revision</b>	<b>Action</b>
<b>Item 7</b>		<b>Race to the Top – Early Learning Challenge Mentee Plan</b>	<b>Action</b>
<b>Item 8</b>		<b>2015-2016 Budget Approval</b>	<b>Action</b>
<b>Item 9</b>	3:15 pm	<b>Local QRIS Consortium Update</b> - Race to the Top – Early Learning Challenge - CSPP QRIS Block Grant - First 5 California Impact	<b>Information</b>
<b>Item 10</b>	3:45 pm	<b>Annual Review of CAPSLO Memorandum of Understanding</b>	<b>Action</b>
<b>Item 11</b>		<b>Coordinator Report and 2015-2016 Plan</b>	<b>Action</b>
<b>Item 12</b>		<b>Professional Development 2015-2016 Plan</b> - County-Wide Professional Development Calendar - Quality Counts Academy - CalSAC eLearning Courses for OST Professionals	<b>Information</b>
<b>Item 13</b>	4:00 pm	<b>Inclusion Collaborative Virtual Conference Sponsorship</b>	<b>Action</b>
<b>Item 14</b>		<b>AB212/CRET Stipend Application Process</b>	<b>Action</b>
<b>Item 15</b>		<b>CTKS Application Process</b>	<b>Action</b>
<b>Item 16</b>		<b>Council Meeting Agenda</b> - <i>Approval of September 2, 2015 Council Meeting Agenda</i>	<b>Action</b>
<b>Item 17</b>	5:00 pm	<b>Adjournment</b>	

**Next Executive Committee Meeting: September 28, 2015 2:00PM – 4:00PM**