

Executive Committee Meeting
September 26, 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 -- Lisa Fraser, Council Chair	
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. Adoption of Agenda 2. Approval of May 30, 2018 minutes	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	9:15 AM	Budget Review and Approval of 2018-2019 LPC Budget	Information/ Action
Item 5		Coordinator Update	Discussion
Item 6		Quality Counts Update	Information
Item 7		2017-2018 Membership Attendance Review	Information
Item 8		Council Committees	Discussion/ Action
Item 9		Council Meeting Structure	Discussion/ Action
Item 10		Californians for Quality Early Learning (CQEL) <i>Approve partnership to become CQEL member and participate in advocacy efforts</i>	Discussion/ Action
Item 11	3:15 PM	Council Meeting Agenda - Approval of October 3, 2018 Council Meeting Agenda	Discussion/ Action
	3:30 PM	Adjournment	

Next Executive Committee Meeting
October 31, 2018 9:00 – 10:30 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401