

## Executive Committee Meeting

December 16, 2019 2:30 – 3:30 PM

SPOKES – Resources for Nonprofits

3765 S Higuera St #140, San Luis Obispo, CA 93401

### AGENDA

|               |         |   |                               |
|---------------|---------|---|-------------------------------|
| <b>Item 1</b> | 2:30 PM | <b>Call to Order with Welcome and Introductions</b><br><i>-- Lauren Thorne, Council Chair</i>   |                               |
| <b>Item 2</b> |         | <b><u>Consent Agenda</u></b><br><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><br>1. <i>Adoption of Agenda</i><br>2. <i>Approval of November 20, 2019 minutes</i> | <b>Action</b>                 |
| <b>Item 3</b> |         | <b>Public Comment &amp; Announcements</b><br><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> |         | <b>Coordinator Update</b>   | <b>Information</b>            |
| <b>Item 5</b> |         | <b>Quality Counts Update</b><br>- <i>We are the Care Update</i>   | <b>Information</b>            |
| <b>Item 6</b> |         | <b>Communities of Practice Facilitator Training</b>   | <b>Discussion</b>             |
| <b>Item 7</b> |         | <b>Month of the Child / Children's Day in the Plaza</b><br>- <i>Save the Date: April 4, 2020</i>  | <b>Information</b>            |
| <b>Item 8</b> |         | <b>Council Meeting Agenda</b><br>- <i>Meeting Date</i><br>- <i>Approval of January 8, 2020 Council Agenda</i>   | <b>Discussion/<br/>Action</b> |
|               | 3:30 PM | <b>Adjournment</b>  |                               |

**Next Executive Committee Meeting:**  
**January 29, 2020 9:00 – 11:00 AM**  
**CAPSLO Child Care Resource Connection**  
**805A Fiero Lane, San Luis Obispo, CA 93401**