

Executive Committee Meeting

January 26, 2022 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: [860 7200 8108](https://zoom.us/j/86072008108)

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions <i>-- Jamie Sanbonmatsu, Council Chair</i>	
Item 2		<u>Consent Agenda</u> <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> <ol style="list-style-type: none"> 1. <i>Brown Act AB 361 Resolution</i> 2. <i>Adoption of Agenda</i> 3. <i>Approval of December 15, 2021 minutes</i> 	Action
Item 3		Public Comment & Council Member Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Budget Review	Information
Item 5		Advocacy Update	Information
Item 6		Coordinator Update	Information
Item 7		SLO County ARPA Proposal	Action
Item 8		Month of the Child / Children's Day in the Plaza	Discussion
Item 9		Council Fiscal Agency Transition Plan	Discussion
Item 10		Council Meeting Agenda <i>- Approval of February 2, 2022 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
February 23, 2022 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401
Zoom Meeting ID: [896 3397 3270](https://zoom.us/j/89633973270)