



Child Care Planning Council
San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

Executive Committee Meeting
January 2, 2019 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> <ol style="list-style-type: none">1. Adoption of Agenda2. Approval of November 28, 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	LPC Budget Review	Information
Item 5		Committee Updates <ul style="list-style-type: none">- Mixer January 16, 2019- Leadership Development	Discussion
Item 6		Child Care Public Forum/ Town Hall Partnership with First 5 SLO	Information
Item 7		Council Meeting Agenda <ul style="list-style-type: none">- January 9, 2019 Council Meeting Agenda- Needs Assessment Follow Up – February 6, 2019	Discussion/ Action
	10:30 AM	Adjournment	

Next Executive Committee Meeting
January 30, 2019 9:00 – 10:30 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401