

**Council Meeting**

January 3, 2018 2:00 – 4:00PM

CAPSLO Child Care Resource Connection  
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> - <i>Adriana Barron, Chair</i>	
<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 November 1, 2017 minutes	<b>Action</b>
<b>Item 3</b>		<b>Public Comment – Items not on the agenda</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>		<b>Council Member Announcements &amp; Program Updates</b>	<b>Information</b>
<b>Item 5</b>		<b>First 5 SLO Commission Update – Melinda Sokolowski</b>	<b>Discussion</b>
<b>Item 6</b>	2:15 PM	<b>Leadership Activity</b>	<b>Information</b>
<b>Item 7</b>	3:00 PM	<b>Coordinator Report</b> - <i>Children’s Day in the Plaza</i> - <i>Update of North County School Age Collaboration</i>	<b>Information</b>
<b>Item 8</b>		<b>Council Membership Certification</b>	<b>Action</b>
<b>Item 9</b>	3:30 PM	<b>Quality Counts Update</b>	<b>Information</b>
<b>Item 10</b>		<b>Council Meeting Adjournment</b>	

**Next Council Meeting: February 7, 2018**  
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