

Council Meeting

June 5, 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 <i>-- Lisa Fraser, 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> 1. <i>Adoption of Agenda</i> 2. <i>Approval of May 1, 2019 Minutes</i>	Action
Item 3		2020-2021 Council Chair Ballot Election	Action
Item 4		Public Comment – Items not on the agenda <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 5		Where’s the Care? Follow Up – Wendy Wendt	Information
Item 6		City of San Luis Obispo Child Care Planning	Action
Item 7		Council Member Announcements & Program Updates	Information
Item 8		First 5 SLO Commission Update – Melinda Sokolowski	Information
Item 9		Coordinator Update	Information
Item 10		Quality Counts Update	Information
Item 11		2018-2019 Annual Report	Information
Item 12		2019-2020 Meeting Calendar	Action
Item 13		Committee Reports - Executive: <i>Lisa Fraser</i> o <i>Leadership & Advocacy Professional Development Fund Policy Committee</i> - Advocacy: <i>Jamie Sanbonbatsu</i>	Information
Item 14		Announcement of 2020-2021 Council Chair	Action
	10:30 AM	Council Meeting Adjournment	

Next Council Meeting:
September 4, 2019 9:00 – 10:30 AM
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