

Executive Committee Meeting

November 20, 2019 1:00 – 3:00 PM
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>-- Laurent Thorne, 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 October 30, 2019 minutes</i>	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	Budget Review	Information
Item 5		Coordinator Update	Information
Item 6		Quality Counts Update	Information
Item 7		Membership	Information
Item 8		Countywide Transition to Kindergarten and School Readiness	Discussion/ Information
Item 9		Council Meeting Agenda - <i>Meeting Date</i> - <i>Approval of December 4, 2019 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
December 11, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401