

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

Council Meeting

November 6, 2019 9:00 – 11:00 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, Past Chair	
Item 2		Consent Agenda All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote 1. Adoption of Agenda 2. Approval of October 2, 2019 minutes	Action
Item 3		Public Comment & Announcements (Comments are limited to a maximum of three minutes per individual about items not on the agenda)	Information
Item 4		Council Member Announcements & Program Updates	Information
Item 5		First 5 SLO Commission Update	Information
Item 6		Legislative Update - SB234	Information/ Action
Item 7		Nontraditional Hours and Child Care	Information
Item 8		Coordinator Update	Information
Item 9		Quality Counts Update - We are the Care Update	Information
Item 10		Ballot Vote: New Member Application - Lisa Duncan-Purcell	Action
Item 11		Collaborative Child Care Study	Action
Item 12		Communities of Practice Facilitator Training	Information
Item 13		Children's Day in the Plaza/Month of the Child Event Planning	Information
Item 14	4 LPC Reserve Account Policy - Council Member Professional Development - Child Care Representative Membership Stipend		Discussion

11:00 AM Council Meeting Adjournment

Next Council Meeting:
December 4, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
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