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# Membership, Policy & Partnership Committee Meeting

October 23, 2015 9:00 – 10:00 AM CAPSLO Child Care Resource Connection Board Room 805A Fiero Lane, San Luis Obispo, CA 93401

# **AGENDA**

#### Item 1 Call to Order with Welcome and Introductions

-- Don Norton, Committee Chair

## Item 2 Consent Agenda

**Action** 

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 September 24, 2015 Minutes
- Item 3 Approval of New Member Applications

**Action** 

- Lisa Hoyt
- Olivia Fernandez

## Item 4 Update Standing Rules

**Action** 

- Inclusion of ballot voting procedure
- Item 5 Adjournment

Next Membership, Policy & Partnership Committee Meeting: TBD CAPSLO Child Care Resource Connection 805A Fiero Lane, San Luis Obispo, CA 93401