

Executive Committee Meeting
October 24, 2016 2:00 - 4:00pm
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	2:00 pm	Call to Order with Welcome and Introductions -- Don Norton, Council Chair	
Item 2		Consent Agenda <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 September 23, 2016 minutes	Action
Item 3		Public Comment & Council Member Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4	2:10 pm	Budget Review	Information
Item 5		Membership Certification	Action
Item 6	2:45 pm	Coordinator Report - CA Transitional Kindergarten Stipend Program (CTKS) - Central Coast Infant Toddler Foundations Network - College Night	Information
Item 7		Quality Counts Update - IMPACT - CSPP QRIS Block Grant - Implementation - First 5 CA Summit	Information
Item 8	3:30 pm	Council Meeting Schedule - Date for January Council Meeting - Reception	Discussion/ Action
Item 9	3:45 pm	Council Meeting Agenda - Approval of November 2, 2016 Council Meeting Agenda	Action
Item 10		Feedback for Council Staff	Discussion
	4:00 pm	Adjournment	

Next Executive Committee Meeting
December 9, 2016
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401