

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

## **Executive Committee Meeting**

September 23, 2016

## \*\*NOTE LOCATION CHANGE\*\*

Avila Lighthouse Suites

550 Front Street, Avila Beach, CA 93424

AGENDA			
ltem 1	2:00 pm	Call to Order with Welcome and Introductions Don Norton, Council Chair	
ltem 2		<ul> <li><u>Consent Agenda</u></li> <li>All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote</li> <li>1. Adoption of Agenda</li> <li>2. Approval of August 23, 2016 minutes</li> </ul>	Action
Item 3		<b>Public Comment &amp; Council Member Announcements</b> (Comments are limited to a maximum of three minutes per individual about items not on the agenda)	Information
ltem 4	2:10 pm	Coordinator Report	Information
Item 5	2:45 pm	Council Meeting Agenda - Approval of October 5, 2016 Council Meeting Agenda	Action
	4:00 pm	Adjournment	
		Next Executive Committee Meeting December 9, 2016 2:00-4:00pm CAPSLO Child Care Resource Connection 805A Fiero Lane, San Luis Obispo	