

Council and QRIS Consortium Meetings
September 2, 2015 2:00 - 4:30pm
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 -- Nancy Norton, Council Chair	
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. Adoption of Agenda 2. Approval of June 3, 2015 minutes	Action
Item 3		Public Comment – Items not on the agenda	Information
Item 4		Council Member Announcements & Program Updates	Information
Item 5		First 5 SLO Commission Update – Melinda Sokolowski	Information
Item 6	2:15 pm	Membership Agreements & Committee Recruitment	Information
Item 7		Committee Descriptions & Recruitment	Information
Item 8	2:45 pm	Coordinator Report and 2015-2016 Plan	Action
Item 9		Professional Development 2015-2016 Plan - County-Wide Professional Development Calendar - Quality Counts Academy - CalSAC eLearning Courses for OST Professionals	Information
Item 10	3:00 pm	2015-2015 Budget Approval	Action
Item 11		Personnel Update and Approval	Action
Item 12		Inclusion Collaborative Virtual Conference Event Sponsorship	Action
Item 13		AB212/CRET Stipend Application Process	Action
Item 14		CTKS Application Process	Action
	3:50 pm	Break	
Item 15	4:00 pm	Local QRIS Consortium Update - Race to the Top – Early Learning Challenge Mentee Plan - CSPP QRIS Block Grant - First 5 California Impact	Information
Item 16	4:30 pm	Adjournment	

Next Council and QRIS Consortium Meetings:
October 7, 2015, 2015
2:00PM – 4:30PM
CAPSLO Child Care Resource Connection
805A Fiero Lane, SLO, CA 93401

Save the Date:
Children’s Day in the Plaza
April 9, 2015

