

Council Meeting

September 4, 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 <i>-- Lisa Fraser, Past Chair</i>	
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. <i>Adoption of Agenda</i> 2. <i>Approval of June 5, 2019 minutes</i>	Action
Item 3		Public Comment & Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Council Member Announcements & Program Updates	Information
Item 5		First 5 SLO Commission Update	Information
Item 6		2019-2020 LPC Budget	Action
Item 7		Legislative Updates - <i>Collective Bargaining</i>	Information
Item 8		Coordinator Update	Information
Item 9		Quality Counts Update	Information
Item 10		2018-2019 Year in Review	Information
Item 11		2019-2020 Year at a Glance	Discussion
Item 12		Committee Reports - <i>Executive: Lisa Fraser</i> <i>Reserve Account Policy</i>	Information
Item 13		Membership - <i>2018-2019 Attendance Report</i> - <i>Membership Composition Legislative Update</i> - <i>In-Kind</i>	Information
Item 14	11:00 AM	Council Meeting Adjournment	Information

Next Council Meeting:
October 2, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401