

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

## **Council Meeting**

September 7, 2016 2:00 – 4:00 pm CAPSLO Child Care Resource Connection Board Room 805A Fiero Lane, San Luis Obispo, CA 93401

## **AGENDA**

		NOLITON	
Item 1	2:00 pm	Call to Order with Welcome and Introductions Don Norton, Council Chair	
Item 2		Consent Agenda  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 June 1, 2016 minutes	Action
Item 3	2:15 pm	Public Comment – Items not on the agenda (Comments are limited to a maximum of three minutes per individual about 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		CAPSLO PAPÁS Presentation— Melinda Sokolowski	Information
Item 7		2017-2018 Council Chair Announcement	Information
Item 8		Legislative Updates	Information
Item 9	3:15 pm	Coordinator Report	Information
Item 10		2016-17 Budget Approval  - Local Child Care Planning Council  - AB212  - Infant/Toddler QRIS Block Grant Revision	Action
Item 11		Stipend Program Implementation Plan - AB212/IMPACT/Infant-Toddler QRIS Block Grant - AB212 Plan Revision	Action
Item 12		QRIS Implementation Plan	Action
Item 13		Professional Development	Information
Item 14		Council Retreat  Avila Lighthouse Suites Friday, September 23, 2016 9:00 am - 4:00pm	Information
	4:00 pm	Council Meeting Adjournment	

Next Council Meeting:
October 5, 2016 2:00PM – 4:00PM
CAPSLO Child Care Resource Connection
805A Fiero Lane, SLO, CA 93401