

Executive Committee Meeting
August 30, 2017 1:30 – 3:30 PM
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	1:30 PM	Call to Order with Welcome and Introductions -- Adriana Barron, 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 May 22, 2017 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	1:40 PM	Partner Memorandums of Understanding - CAPSLO Child Care Resource Connection - San Luis Obispo County Office of Education	Action
Item 5	2:00 PM	2017-2018 Budget Approval	Action
Item 6		2018-2019 Council Chair Announcement	Information
Item 7		2017-18 Executive Committee Meeting Schedule	Discussion/ Action
Item 8	2:45 PM	Coordinator Update	Information
Item 9		Quality Counts Update	Information
Item 10		Quality Counts Stipend Program Update - Implementation of AB212, IMPACT and QRIS Block Grant Stipends and Incentives	Discussion/ Action
Item 11	3:15 PM	Council Meeting / Retreat - Approval of September 15, 2017 Council Meeting Agenda	Discussion/ Action
	3:30 PM	Adjournment	

Next Executive Committee Meeting
TBD
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