

**Executive Committee Meeting**

December 20, 2017 1:30 – 2:30 PM

CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

<b>Item 1</b>	1:30 PM	<b>Call to Order with Welcome and Introductions</b> <i>-- Adriana Barron, Council Chair</i>	
<b>Item 2</b>		<b><u>Consent Agenda</u></b> <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 October 25, 2017 minutes	<b>Action</b>
<b>Item 3</b>		<b>Public Comment &amp; Council Member Announcements</b> <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	<b>Information</b>
<b>Item 4</b>	1:45 PM	<b>Financial Review</b> -- CAPSLO Finance Department	<b>Information</b>
<b>Item 5</b>	2:00 PM	<b>Coordinator Update</b> - Update of North County School Age Collaboration - Children's Day in the Plaza	<b>Information</b>
<b>Item 6</b>	2:15 PM	<b>Council Membership Certification</b> - Approval of 2017 Membership Certification	<b>Action</b>
<b>Item 7</b>		<b>Council Meeting Agenda</b> - Discussion about topic for Council Meeting - Approval of January 3, 2018 Council Meeting Agenda	<b>Discussion/ Action</b>
	2:30 PM	<b>Adjournment</b>	

**Next Executive Committee Meeting**  
**January 31, 2018 1:30 – 3:30 PM**  
**CAPSLO Child Care Resource Connection Board Room**  
**805A Fiero Lane, San Luis Obispo, CA 93401**