

Executive Committee Meeting
December 7, 2015 2:00 - 4:00pm
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 October 26, 2015 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	2:15 pm	Budget Review	Information
Item 5		Personnel Update	Information
Item 6	3:00 pm	Local QRIS Consortium Update - Race to the Top – Early Learning Challenge - CSPP QRIS Block Grant - First 5 California Impact	Information
Item 7		CRET-AB212 Update - Projected Applicants - Professional Development Plan	Information/ Discussion
Item 8		California Transitional Kindergarten Stipend Program Update	Information
Item 9		Children’s Day in the Plaza Update	Information
Item 10		Council Meeting Agenda - Approval of January 6, 2016 Council Meeting Agenda	Action
Item 11	3:30 pm	Closed Session – Personnel Review	Information
Item 12		Adjournment	

Next Executive Committee Meeting: January 25, 2016 2:00PM – 4:00PM