

Executive Committee Meeting

February 16, 2017 2:30-4:00 pm

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 -- Don Norton, 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 January 20, 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	2:15 pm	Budget Review	Information
Item 5		Coordinator Update	Information
Item 6		Stipend Program Update	Information/ Discussion
Item 7		2017-2018 AB212 Plan	Action
Item 8		Month of the Child Update - Children's Day in the Plaza - MOTC Activities - Proclamations	Information
Item 9	3:30pm	Council Meeting Agenda	Action
	4:00pm	Adjournment	

Next Executive Committee Meeting

April 21, 2017

CAPSLO Child Care Resource Connection Board Room

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