

**Executive Committee Meeting**  
February 27, 2019 9:00 – 10:30 AM  
CAPSLO Child Care Resource Connection  
805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

<b>Item 1</b>	9:00 AM	<b>Call to Order with Welcome and Introductions</b> <i>-- Lisa Fraser, 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. <i>Adoption of Agenda</i> 2. <i>Approval of January 30, 2019 Minutes</i>	<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>	9:15 AM	<b>LPC Budget Review</b>	<b>Information</b>
<b>Item 5</b>		<b>Month of the Child</b> <i>- Event Planning</i>	<b>Information</b>
<b>Item 6</b>		<b>Voluntary Transfer of Funds Request</b> <i>- Tonya Iverson, ASI Director</i>	<b>Discussion</b>
<b>Item 7</b>		<b>Needs Assessment</b>	<b>Information</b>
<b>Item 8</b>		<b>Town Hall Update</b>	<b>Information</b>
<b>Item 9</b>		<b>Council Meeting Agenda</b> <i>- March 6, 2019 Council Meeting Agenda</i>	<b>Discussion/ Action</b>
	10:30 AM	<b>Adjournment</b>	

**Next Executive Committee Meeting**  
April 24, 2019 9:00 – 10:30 AM  
CAPSLO Child Care Resource Connection  
805A Fiero Lane, San Luis Obispo, CA 93401