Council Meeting

January 3, 2018 2:00 – 4:00PM

CAPSLO Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

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| **Item 1** | 2:00 PM | **Call to Order with Welcome and Introductions**   * *Adriana Barron, Chair* |  |
| **Item 2** |  | **Consent Agenda**  *All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote*   1. Adoption of Agenda 2. Approval of November 1, 2017 minutes | **Action** |
| **Item 3** |  | **Public Comment – Items not on the agenda**  *(Comments are limited to a maximum of three minutes per individual about items not on the agenda)* | **Information** |
| **Item 4** |  | **Council Member Announcements & Program Updates** | **Information** |
| **Item 5** |  | **First 5 SLO Commission Update** – *Melinda Sokolowski* | **Discussion** |
| **Item 6** | 2:15 PM | **Leadership Activity** | **Information** |
| **Item 7** | 3:00 PM | **Coordinator Report**   * *Children’s Day in the Plaza* * *Update of North County School Age Collaboration* | **Information** |
| **Item 8** |  | **Council Membership Certification** | **Action** |
| **Item 9** | 3:30 PM | **Quality Counts Update** | **Information** |
| **Item 10** |  | **Council Meeting Adjournment** |  |
| **Next Council Meeting: February 7, 2018**  CAPSLO Child Care Resource Connection  805A Fiero Lane, San Luis Obispo, CA 93401 | | | |