

Executive Committee Meeting
November 28, 2018 9:00 – 10:30 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions -- Lisa Fraser, 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 October 31, 2018 minutes	Action
Item 3		Public Comment & Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4	9:15 AM	Budget Review	Information
Item 5		Coordinator Update	Information
Item 6		Quality Counts Update	Information
Item 7		New Member Application - Arica Marshall, Head Start/Early Head Start Regional Training & Technical Assistance Network	Action
Item 8		Council Committees Recap	Discussion
Item 9	10:00 AM	Council Meeting Agenda - Approval of December 5, 2018 Council Meeting Agenda	Discussion/ Action
Item 10		January Council Meeting Date	Discussion/ Action
	10:30 AM	Adjournment	

Next Executive Committee Meeting
December 19, 2018 9:00 – 10:30 AM
CAPSLO Child Care Resource Connection
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