

Executive Committee Meeting

January 20, 2017 2:00-3:00 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 December 9, 2016 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		Children's Day in the Plaza <i>Review of Children's Day in the Plaza Budget and request to use broaden use of funds to support Month of the Child and advocacy activities</i>	Discussion/ Action
Item 6		Coordinator Update	Information
Item 7	3:30pm	Council Meeting Agenda -	Action
	4:00pm	Adjournment	

Next Executive Committee Meeting

February 17, 2017

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo CA 93401