Executive Committee Meeting

January 30, 2019 9:00 – 10:30 AM

CAPSLO Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

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| **Item 1** | 9:00 AM | **Call to Order with Welcome and Introductions**  -- Lisa Fraser, Council 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 January 2, 2019 minutes | **Action** |
| **Item 3** |  | **Public Comment & Council Member Announcements**  *(Comments are limited to a maximum of three minutes per individual about items not on the agenda)* | **Information** |
| **Item 4** | 9:15 AM | **LPC Budget Review** | **Information** |
| **Item 5** |  | **Month of the Child**   * Budget * Event Planning | **Discussion/**  **Action** |
| **Item 6** |  | **LPC Reserve Budget** | **Discussion/**  **Action** |
| **Item 7** |  | **Council Meeting Agenda**   * February 6, 2019 Council Meeting Agenda | **Discussion/**  **Action** |
|  | 10:30 AM | **Adjournment** |  |
| **Next Executive Committee Meeting**  **February 27, 2019 9:00 – 10:30 AM**  **CAPSLO Child Care Resource Connection**  **805A Fiero Lane, San Luis Obispo, CA 93401** | | | |