

Council Meeting

June 1, 2016 2:00 – 4:00 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 <i>-- Nancy Norton, Council Chair</i>	
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 May 4, 2016 minutes	Action
Item 3	2:15 pm	Public Comment – Items not on the agenda <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Children’s Day in the Plaza -- SLO YMCA Youth Institute	Information
Item 5		Council Member Announcements & Program Updates	Information
Item 6	2:45 pm	First 5 SLO Commission Update – Melinda Sokolowski	Information
Item 7		<u>2015-2016 Annual Report</u>	Action
Item 8		<u>Council Staff Report</u>	Information
Item 9		Council Retreat	Information
Item 10		<u>Legislative Update</u>	Discussion/ Information
Item 11	3:45 pm	2017-2018 Council Chair Ballot Election	Action
Item 12		<u>2016-2017 Council Meeting Schedule</u>	Action
	4:00 pm	Council Meeting Adjournment	

Next Council Meeting:
September 7, 2016 2:00PM – 4:00PM
CAPSLO Child Care Resource Connection
805A Fiero Lane, SLO, CA 93401