

Executive Committee Meeting

May 27, 2020 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting Option: <https://zoom.us/j/89779726321>

Call-In Option: +1 669 900 6833

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions <i>-- Lauren Thorne, Council Chair</i>	
Item 2		<u>Consent Agenda</u> <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. <i>Adoption of Agenda</i> 2. <i>Approval of April 29, 2020 minutes</i>	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		Budget Review	Information
Item 5		Coordinator Update - Annual Report Draft	Information
Item 6		Quality Counts Update	Information
Item 7		2020-2021 Meeting Calendar	Discussion/ Action
Item 8		July or August Council Meeting	Action
Item 9		QCC Workforce Pathways Grant RFA - New Direction of AB212	Action
Item 10		LPC Priorities Report	Action
Item 11		Council Meeting Agenda - <i>Approval of June 3, 2020 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
August 26, 2020 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401