

Executive Committee Meeting
May 30, 2018 1:30 – 3:30 PM
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	1:30 PM	Call to Order with Welcome and Introductions <i>-- Adriana Barron, 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. Adoption of Agenda 2. Approval of April 25, 2018 meeting 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	1:45 PM	Financial Review -- CAPSLO Finance Department	Information
Item 5		Coordinator Update	Information
Item 7	2:15 PM	2017-2018 Annual Report	Information
Item 8		2018 Priorities Report	Action
Item 9		2019-2020 Council Chair Nominations <i>Approval of 2019-2020 Council Chair Nominees</i>	Action
Item 10		2018-2019 Council Meeting Calendar	Action
Item 11		Council Meeting Agenda - <i>Discussion about topic for Council Meeting</i> - <i>Approval of June 6, 2018 Council Meeting Agenda</i>	Discussion/ Action
	3:30 PM	Adjournment	

Next Executive Committee Meeting
TBD
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