

Council Meeting

November 1, 2017 2:00 – 4:00PM

CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	2:00 PM	Call to Order with Welcome and Introductions -- <i>Adriana Barron, 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>	Action
		1. Adoption of Agenda 2. Approval of September 15, 2017 minutes	
Item 3		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		Council Member Announcements & Program Updates	Information
Item 5		First 5 SLO Commission Update – Melinda Sokolowski	Discussion
Item 6		Community Care Licensing – Shoghig Khadarian	Information
Item 7	2:15 PM	Leadership Activity	Information
Item 8	2:30 PM	Coordinator Report	Information
Item 9		Council Self Evaluation Report	Action
Item 10		Head Start Needs Assessment	Action
Item 11		Council Goals Discussion - Connecting with School Age Child Care Providers	Discussion
Item 12		Membership Structure and Outreach	Discussion
Item 13	3:15 PM	Council Meeting Adjournment	

Next Council Meeting: January 3, 2018

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Quality Counts Consortium Meeting to Follow

Agenda Items:

- Quality Counts Update
- Quality Counts Program Enrichment Award (Action Item)