

Executive Committee Meeting

October 25, 2017 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 -- Adriana Barron, Council Chair	
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 September 27, 2017 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	2:00 PM	Financial Review -- CAPSLO Finance Department	Information
Item 5	2:30 PM	Coordinator Update	Information
Item 6		Quality Counts Update	Information
Item 7		Council Self Evaluation Report	Action
Item 8		Head Start Needs Assessment	Action
Item 9	3:15 PM	Council Meeting Agenda - Discussion about topic for Council meeting - Approval of November 1, 2017 Council Meeting Agenda	Discussion/ Action
Item 10	3:30 PM	Adjournment	

Next Executive Committee Meeting
December 20, 2017 1:30 – 3:30 PM
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401