

## Council Meeting

October 3, 2018 9:00 – 10:30 AM

CAPSLO Child Care Resource Connection

805<sup>a</sup> Fiero Lane, San Luis Obispo, CA 93401

### AGENDA

<b>Item 1</b>	9:00 AM	<b>Call to Order with Welcome and Introductions</b> <i>-- Lisa Fraser, Council Chair</i>	
<b>Item 2</b>		<b><u>Consent Agenda</u></b> <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> <ol style="list-style-type: none"> <li>1. <i>Adoption of Agenda</i></li> <li>2. <i>Approval of September 5, 2018 minutes</i></li> </ol>	<b>Action</b>
<b>Item 3</b>		<b>Public Comment – Items not on the agenda</b> <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	<b>Information</b>
<b>Item 4</b>		<b>Council Member Announcements &amp; Program Updates</b>	<b>Information</b>
<b>Item 5</b>		<b>First 5 SLO Commission Update – Melinda Sokolowski</b>	<b>Information</b>
<b>Item 6</b>		<b>Membership &amp; Committee Development</b> <ul style="list-style-type: none"> <li>- <i>2017-2018 Membership Attendance Review</i></li> <li>- <i>Membership Agreements</i></li> <li>- <i>Council Committees</i></li> </ul>	<b>Discussion</b>
<b>Item 7</b>		<b>Californians for Quality Early Learning (CQEL)</b>	<b>Information</b>
<b>Item 8</b>		<b>2018 – 2019 Budget Review and Approval</b>	<b>Action</b>
<b>Item 9</b>		<b>Coordinator Report</b>	<b>Information</b>
<b>Item 10</b>		<b>Quality Counts Update</b>	<b>Information</b>
<b>Item 11</b>		<b>Council Meeting Adjournment</b>	

**Next Council Meeting: November 7, 2018**  
**CAPSLO Child Care Resource Connection**  
**805A Fiero Lane, San Luis Obispo, CA 93401**