

Council Meeting
September 15, 2017 9:00 – 10:45 AM
Avila Lighthouse Suites
550 Front Street, Avila Beach, CA 93424

AGENDA

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|----------------|----------|--|--------------------|
| Item 1 | 9:00 AM | 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 June 7, 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 | | Announcement of 2018-2019 Council Chair | Information |
| Item 5 | | Council Member Announcements & Program Updates | Information |
| Item 6 | | First 5 SLO Commission Update – <i>Melinda Sokolowski</i> | Information |
| Item 7 | 9:30 AM | 2017-2018 Budget Approval | Action |
| Item 8 | | Coordinator Report | Information |
| Item 9 | | Quality Counts Update | Information |
| Item 10 | | 2016-2017 Year in Review | Information |
| Item 11 | 10:00 AM | 2017-2018 Year at a Glance | Discussion |
| Item 12 | 10:45 AM | Council Meeting Adjournment | Information |

Next Council Meeting: October 4, 2017
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401