

Executive Committee Meeting
September 23, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions <i>-- Lisa Fraser, Past Council Chair</i>	
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. <i>Adoption of Agenda</i> 2. <i>Approval of August 30, 2019 minutes</i>	Action
Item 3		Public Comment & Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Budget Review	Information
Item 5		Coordinator Update	Information
Item 6		Quality Counts Update	Information
Item 7		Early Childhood Policy Council	Information
Item 8		We Are the Care Update	Information
Item 9		Membership Certification - Draft	Information
Item 10		Council Self-Evaluation	Action
Item 11		Council Meeting Agenda <i>- Approval of October 2, 2019 Council Meeting Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
October 30, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401