

Executive Committee Meeting

September 30, 2020 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 850 8787 0043

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions <i>-- Katie Mervin, Council 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> 1. <i>Adoption of Agenda</i> 2. <i>Approval of August 26, 2020 minutes</i>	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		Budget Review	Information
Item 5		Coordinator Update - <i>Diversity, Equity & Inclusion</i> - <i>We Are the Care</i> - <i>Collaborative Child Care Study</i>	Information
Item 6		Quality Counts Update	Information
Item 7		Membership Update - <i>New Member Applications</i> - <i>Membership Support/ Professional Development</i>	Information/ Discussion
Item 8		By-Laws Update	Discussion
Item 9		Council Self-Evaluation	Action
Item 10		Council Meeting Agenda - <i>Approval of October 7, 2020 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
October 28, 2020 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401
Zoom Meeting ID: 818 1200 7736