

Executive Committee Meeting

April 24, 2019 9:00 – 10:30 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, 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 February 27, 2019 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	9:15 AM	LPC Budget Review	Information
Item 5		CAPSLO Finance: Hub Pilot Indirect <i>- Joan Limov, CAPSLO CFO</i>	Action
Item 6		Month of the Child Recap	Information
Item 7		LPC Priorities Report	Action
Item 8		2018 - 2022 Needs Assessment	Information/ Action
Item 9		2019 – 2020 AB212 Plan	Action
Item 10		Town Hall Update <i>- Reschedule May Executive Committee Meeting</i>	Information/ Action
Item 11		Coordinator Update	Information
Item 12		Council Meeting Agenda <i>- May 1, 2019 Council Meeting Agenda</i>	Discussion/ Action
	10:30 AM	Adjournment	

Next Executive Committee Meeting
May 29, 2019 9:00 – 10:30 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401