

Executive Committee Meeting

August 26, 2020 9:00 – 11:00 AM

CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 853 1413 8043

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 July 22, 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 - <i>2019-2020 Closeout</i> - <i>Projected 20-21 Budget</i> - <i>LPC 20-21 Budget</i>	Information/ Action
Item 5		Coordinator Update - <i>We Are the Care Update</i>	Information
Item 6		Quality Counts Update	Information
Item 7		Membership Review - <i>2019-2020 Attendance Report</i> - <i>Roles</i> - <i>Outreach</i>	Information
Item 8		2020-2021 Year at a Glance	Discussion
Item 9		By-laws Update	Discussion/ Action
Item 10		Council Meeting Agenda - <i>Approval of September 2, 2020 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next 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

