

Executive Committee Meeting

December 9, 2016 2:00-3:00 pm

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA		
Item 1	2:00 pm	Call to Order with Welcome and Introductions -- Don Norton, Council Chair
Item 2		Consent Agenda Action <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. Adoption of Agenda 2. Approval of October 21, 2016 minutes
Item 3		Public Comment & Council Member Announcements Information <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>
Item 4	2:15 pm	Budget Review Information
Item 5		Coordinator Update Information
Item 6	2:45pm	Council Meeting Agenda Action - Approval of January 4, 2016 Council Meeting Agenda - Council Reception
	3:00pm	Adjournment
Next Executive Committee Meeting: January 20, 2017		

SLO Quality Counts (QRIS) Consortium Meeting

December 9, 2016 3:00-4:00 pm

AGENDA		
Item 1	3:10 pm	Call to Order with Welcome and Introductions
Item 2		Consent Agenda Action <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> 3. Adoption of Agenda 4. Approval of August 23, 2016 minutes
Item 3		Program Update Information
Item 4	3:30 pm	CA-QRIS Feedback Action
	4:00pm	Adjournment
Next SLO QRIS Consortium Meeting TBD		