

Executive Committee Meeting

April 22, 2016 2:00 - 4:00pm

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, Incoming Council Chair	
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. Adoption of Agenda 2. Approval of February 19, 2016 minutes	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	2:10 pm	Budget Review	Information
Item 5		Month of the Child Recap	Information
Item 6		Central Coast Infant Toddler Network/Conference	Information/ Action
Item 7	3:00 pm	Personnel Update	Information
Item 8		Local QRIS Consortium Update - Quality Counts Academy - Quality Counts Partner Meeting - Regional Hub	Information
Item 9		AB 212 Stipend Awards	Action
Item 10		California Transitional Kindergarten Stipend (CTKS) Update	Action
Item 11	3:30 pm	Council Retreat Proposal	Discussion
Item 12		Council Meeting Agenda - Approval of May 4, 2016 Council Meeting Agenda	Action
Item 13		May Executive Committee Meeting Date	Action
	4:00 pm	Adjournment	

Next Executive Committee Meeting
May 20, 2016 2:00PM – 4:00PM
CAPSLO Child Care Resource Connection Board Room
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