

Executive Committee Meeting

February 19, 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 -- Nancy Norton, 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 January 25, 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	2:15 pm	Personnel Update	Information
Item 5		Local QRIS Consortium Update - Race to the Top – Early Learning Challenge - CA QRIS Meeting – March 16 & 17 in Sacramento - CSPP QRIS Block Grant - First 5 California Impact - Infant Toddler QRIS Block Grant	Information
Item 6		Month of the Child Update - Children’s Day in the Plaza - Media Plan - Proclamations - Wear Blue Day – April 1 st	Information
Item 7		Quality Counts Campaign	Information
Item 8		Professional Development - Summer Train-the-Trainer Institute	Information
Item 9		Council Retreat	Action
Item 10		Council Meeting Agenda - Approval of March 2, 2016 Council Meeting Agenda	Action
Item 11		Adjournment	

Next Executive Committee Meeting
April 22, 2016 2:00PM – 4:00PM
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

