

**Executive Committee Meeting**  
September 28, 2015 2:00 - 5:00pm  
CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

<b>Item 1</b>	2:00 pm	<b>Call to Order with Welcome and Introductions</b> -- Nancy Norton, Council Chair	
<b>Item 2</b>		<b>Consent Agenda</b> <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 August 24, 2015 minutes	<b>Action</b>
<b>Item 3</b>		<b>Public Comment &amp; Council Member Announcements</b> <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	<b>Information</b>
<b>Item 4</b>	2:15 pm	<b>Budget Review</b>	<b>Information</b>
<b>Item 5</b>		<b>Hands-On Heroes Sponsorship</b>	<b>Action</b>
<b>Item 6</b>		<b>Membership Committee Report</b>	<b>Action</b>
<b>Item 7</b>		<b>Annual Self- Evaluation</b>	<b>Action</b>
<b>Item 8</b>	3:00 pm	<b>Raising of America</b>	<b>Information</b>
<b>Item 9</b>		<b>Collective Impact</b>	<b>Information</b>
<b>Item 10</b>		<b>Council Meeting Agenda</b> - Approval of October 7, 2015 Council Meeting Agenda	<b>Action</b>
<b>Item 11</b>	3:30 pm	<b>Local QRIS Consortium</b> - CSPP QRIS Block Grant - Race to the Top – Early Learning Challenge - First 5 California Impact	<b>Information/ Discussion</b>
<b>Item 12</b>	4:00 pm	<b>Adjournment</b>	

**Next Executive Committee Meeting: October 26, 2015 2:00PM – 4:00PM**