

**Executive Committee Meeting**  
October 26, 2015 2:00 - 4:00pm  
CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

<b>AGENDA</b>
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<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 September 28, 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>Local QRIS Consortium Update</b> - CSPP QRIS Block Grant – MOU Pending - Race to the Top – Early Learning Challenge - First 5 California Impact	<b>Information/ Discussion</b>
<b>Item 6</b>	3:00 pm	<b>Membership Committee Report</b> - New Member Recommendations - 2016 Membership Certification - Standing Rules Update – Ballot Procedures	<b>Information/ Action</b>
<b>Item 7</b>		<b>Children’s Day in the Plaza</b>	<b>Information</b>
<b>Item 8</b>		<b>Council Meeting Agenda</b> - Approval of November 4, 2015 Council Meeting Agenda	<b>Action</b>
<b>Item 9</b>		<b>Next Executive Committee Meeting</b> - Reschedule to December 7, 2015	<b>Action</b>
<b>Item 10</b>	4:00 pm	<b>Adjournment</b>	

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