

Executive Committee Meeting

February 26, 2020 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions <i>-- Lauren Thorne, Council Chair</i>	
Item 2		<u>Consent Agenda</u> <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. <i>Adoption of Agenda</i> 2. <i>Approval of January 29, 2020 minutes</i>	Action
Item 3		Public Comment & Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Budget Review	Information
Item 5		Coordinator Update - <i>Communities of Practice Facilitator Training Recap</i>	Information
Item 6		Quality Counts Update - <i>QCC Grants</i>	Information
Item 7		AB212	Information/ Action
Item 8		We Are the Care Update	Information
Item 9		Month of the Child / Children's Day in the Plaza - <i>Save the Date: April 4, 2020</i> - <i>Month of the Child Proclamations</i>	Information
Item 10		Council Meeting Agenda - <i>Approval of March 4, 2020 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
April 29, 2020 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
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