

Executive Committee Meeting
January 29, 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 December 16, 2019 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	Information
Item 6		Quality Counts Update - <i>QCC Equitable Learning Opportunities Grant</i>	Information/ Action
Item 7		We Are the Care Update	Information
Item 8		Membership Application Approval - <i>Michelle Balter</i> - <i>Cherie Fields</i>	Action
Item 9		Communities of Practice Facilitator Training	Information
Item 10		Month of the Child / Children's Day in the Plaza - <i>Save the Date: April 4, 2020</i>	Information
Item 11		Council Meeting Agenda - <i>Approval of February 14, 2020 Council Agenda</i>	Discussion/ Action
	11:00 AM	Adjournment	

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