

## Executive Committee Meeting

July 22, 2020 9:00 – 11:00 AM  
CAPSLO Child Care Resource Connection  
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting Option: <https://zoom.us/j/87253149212>

Call-In Option: +1 669 900 6833

### AGENDA

<b>Item 1</b>	9:00 AM	<b>Call to Order with Welcome and Introductions</b> <i>-- Katie Mervin, Council Chair</i>	
<b>Item 2</b>		<b><u>Consent Agenda</u></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. <i>Adoption of Agenda</i> 2. <i>Approval of May 27, 2020 minutes</i>	<b>Action</b>
<b>Item 3</b>		<b>Public Comment &amp; 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>		<b>Budget Review</b> - <i>2019-2020 Closeout</i>	<b>Information</b>
<b>Item 5</b>		<b>2021-2022 Council Chair Nominations</b>	<b>Action</b>
<b>Item 6</b>		<b>Coordinator Update</b>	<b>Information</b>
<b>Item 7</b>		<b>Quality Counts Update</b>	<b>Information</b>
<b>Item 8</b>		<b>Annual Report</b>	<b>Information</b>
<b>Item 9</b>		<b>COVID-19 Advocacy</b>	<b>Discussion/ Action</b>
<b>Item 10</b>		<b>Council Meeting Agenda</b> - <i>Approval of July 29, 2020 Council Agenda</i>	<b>Discussion/ Action</b>
	11:00 AM	<b>Adjournment</b>	

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