

Executive Committee Meeting
May 22, 2017 10:00 - 12:00pm
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	10:00 am	Call to Order with Welcome and Introductions -- Nancy Norton, Council Chair	
Item 2		Consent Agenda <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 April 21, 2017 minutes	Action
Item 3		Public Comment & Council Member Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4	10:10 am	Budget Review	Information
Item 5		Coordinator Update	Action
Item 6		Legislative Update – Governor’s May Revise	Discussion
	11:00 am	2018-2019 Council Chair Nominees	Action
Item 7		Council Retreat	Discussion/ Action
Item 8		2017-2018 Council Meeting Schedule	Action
Item 9		Council Meeting Agenda - Approval of June 7, 2017 Council Meeting Agenda	Action
	12:00 pm	Adjournment	

Next Executive Committee Meeting

TBD

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