

Executive Committee Meeting
May 28, 2019 3:00 – 4:30 PM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	3:00 PM	Call to Order with Welcome and Introductions <i>-- Lisa Fraser, 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 April 24, 2019 Minutes</i>	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		LPC Budget Review <i>- Hub Pilot Update</i>	Information
Item 5		In-Kind Update	Information
Item 6	3:30 PM	Coordinator Update	Information
Item 7		2018-2019 LPC Annual Report Draft	Information/ Discussion
Item 8		2020-2021 Council Chair Ballot <i>- Review By-Laws: Amendment to Chair Requirements</i>	Action
Item 9		2019-2020 Meeting Calendar	Discussion/ Action
Item 10		Council Meeting Agenda <i>- June 5, 2019 Council Meeting Agenda</i>	Discussion/ Action
	4:30 PM	Adjournment	

Next Executive Committee Meeting
August 28, 2019 9:00 – 10:30 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401