

Council Meeting
May 3, 2017 2:00 – 4:00 pm
CAPSLO Child Care Resources Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	2:00 pm	Call to Order with Welcome and Introductions -- <i>Don Norton, 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>	Action
		1. Adoption of Agenda	
		2. Approval of March 1, 2017 minutes	
Item 3	2:15 pm	Public Comment – Items not on the agenda <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4		Council Member Announcements & Program Updates	Information
Item 5		First 5 SLO Commission Update – <i>Melinda Sokolowski</i>	Information
Item 6		Voluntary Temporary Transfer of Funds	Action
Item 7		Legislative Updates	Information
Item 8		Coordinator Report	Information
Item 9	3:00 pm	Needs Assessment - Advancement Project Pilot Project	Information
Item 10		2017-18 LPC Priorities Report	Action
Item 11		LPC Retreat	Action
Item 12		2016-17 Stipend Program Update	Information
Item 13		Quality Counts Update	Information
Item 14		Month of the Child Wrap Up - Children’s Day in the Plaza - Proclamations - Child Abuse Prevention Month	Information
Item 15		2018-19 Council Chair Nomination - Nominations open through May 19, 2017	Information
Item 16	4:00 pm	Council Meeting Adjournment	

Next Council Meeting: June 7, 2017
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