

**Council Meeting**

May 4, 2016 2:00 – 4:00 pm

CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

**AGENDA**

<b>Item 1</b>	2:00 pm	<b>Call to Order with Welcome and Introductions</b> <i>-- Don Norton, Incoming Council Chair</i>	
<b>Item 2</b>		<b>Consent Agenda</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>	<b>Action</b>
		1. Adoption of Agenda 2. Approval of March 2, 2016 minutes	
<b>Item 3</b>	2:15 pm	<b>Public Comment – Items not on the agenda</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>Month of the Child Recap</b> - Children’s Day in the Plaza - Proclamations - Child Abuse Prevention Activities - Hands-On Heroes	<b>Information</b>
<b>Item 5</b>		<b>Children’s Day in the Plaza</b> -- <i>SLO YMCA Youth Institute</i>	<b>Information</b>
<b>Item 6</b>	3:00 pm	<b>Council Member Announcements &amp; Program Updates</b>	<b>Information</b>
<b>Item 7</b>		<b>First 5 SLO Commission Update</b> – <i>Melinda Sokolowski</i>	<b>Information</b>
<b>Item 8</b>		<b>Council Staff Report</b>	<b>Information</b>
<b>Item 9</b>		<b>Legislative Updates</b>	<b>Information</b>
<b>Item 10</b>	3:30 pm	<b>AB212 Stipend Awards</b>	<b>Action</b>
<b>Item 11</b>		<b>California Transitional Kindergarten Stipend (CTKS) Update</b>	<b>Action</b>
<b>Item 12</b>		<b>Annual Priorities Report</b>	<b>Action</b>
<b>Item 13</b>		<b>QRIS Update</b>	<b>Information</b>
<b>Item 14</b>		<b>Call for 2017-18 Council Chair Nominations</b>	<b>Information</b>
	4:00 pm	<b>Council Meeting Adjournment</b>	

**Next Council Meeting:**  
**June 1, 2016 2:00PM – 4:00PM**  
**CAPSLO Child Care Resource Connection**  
**805A Fiero Lane, SLO, CA 93401**