

Executive Committee Meeting

October 30, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	9:00 AM	Call to Order with Welcome and Introductions <i>-- Lisa Fraser, Past Council Chair</i>	
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. <i>Adoption of Agenda</i> 2. <i>Approval of September 23, 2019 minutes</i>	Action
Item 3		Public Comment & Announcements <i>(Comments are limited to a maximum of three minutes per individual about items not on the agenda)</i>	Information
Item 4	9:15 AM	Budget Review	Information
Item 5		Coordinator Update	Information
Item 6		Quality Counts Update	Information
Item 7		Membership Application Approval <i>- Lisa Duncan-Purcell</i>	Action
Item 8		Collaborative Child Care Study	Action
Item 9		LPC Reserve Account Policy <i>- Council Member Professional Development</i> <i>- Child Care Representative Membership Stipend</i>	Action
Item 10		Countywide Transition to Kindergarten and School Readiness	Discussion/ Information
Item 11		Children's Day in the Plaza/Month of the Child Event Planning	Information
Item 12		Council Meeting Agenda <i>- Approval of November 6, 2019 Council Agenda</i>	Discussion/ Action
Item 13		November Executive Committee Meeting Date	Action
	11:00 AM	Adjournment	

Next Executive Committee Meeting:
November 27, 2019 9:00 – 11:00 AM
CAPSLO Child Care Resource Connection
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