

Council Meeting

October 7, 2015 2:00 – 3:50 pm

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

AGENDA

Item 1	2:00 pm	Call to Order with Welcome and Introductions -- Nancy Norton, Council Chair	
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. Adoption of Agenda 2. Approval of September 2, 2015 minutes	Action
Item 3		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 – Melinda Sokolowski	Information
Item 6		Coordinator Report	Information
Item 7	2:30 pm	Membership Committee Report - 2014-2015 Attendance Report - 2015-2016 Committee Membership - New Council Member Recruitment	Information
Item 8		Hands- On Heroes Sponsorship	Action
Item 9		Annual Self- Evaluation	Action
Item 10	3:00 pm	Raising of America	Information
Item 11		Collective Impact -- Funding the Next Generation – Lisa Fraser	Information
Item 12		CCPC as a Collective Voice	Discussion
Item 13	3:50 pm	Adjournment	

Next Council Meeting:
November 4, 2015, 2016
2:00PM – 4:00PM
CAPSLO Child Care Resource Connection
805A Fiero Lane, SLO, CA 93401

Save the Date:
Children’s Day in the Plaza
April 9, 2016