

**Executive Committee Meeting**  
September 27, 2017 1:30 – 3:30 PM  
CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

<b>AGENDA</b>
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<b>Item 1</b>	1:30 PM	<b>Call to Order with Welcome and Introductions</b> -- Adriana Barron, Council Chair	
<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> 1. Adoption of Agenda 2. Approval of August 30, 2017 minutes	<b>Action</b>
<b>Item 3</b>		<b>Public Comment &amp; Council Member Announcements</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>	2:00 PM	<b>Budget Review</b>	<b>Information</b>
<b>Item 5</b>		<b>2016-2017 Membership Attendance Review</b>	<b>Discussion</b>
		<b>Council Retreat Debrief</b>	<b>Discussion</b>
<b>Item 6</b>	2:45 PM	<b>Coordinator Update</b>	<b>Information</b>
<b>Item 7</b>		<b>Quality Counts Update</b>	<b>Information</b>
<b>Item 8</b>	3:15 PM	<b>Council Meeting Agenda</b> - Approval of October 4, 2017 Council Meeting Agenda	<b>Discussion/ Action</b>
	3:30 PM	<b>Adjournment</b>	

<b>Next Executive Committee Meeting</b> <b>October 25, 2017 1:30 – 3:30 PM</b> <b>CAPSLO Child Care Resource Connection Board Room</b> <b>805A Fiero Lane, San Luis Obispo, CA 93401</b>
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