



Meeting Agenda |  
Monday, October 7, 2019

**Call to Order, Sign-In**

**Public Matters not on the agenda**

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/Council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

**Consent Agenda**

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- Minutes from September 9, 2019 meeting

Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Approval of Agenda**

Approval of the agenda for this date and all off-agenda items must be approved by the Board

Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Old Business**

- By-laws updates

**New Business**

- a. 2019-2020 Fiscal Plan
- b. Review - updates from the field
- c. Community Needs Assessment
- d. Child care availability
- e. CCCCA and CQEL Meeting Updates

- f. Self-Evaluation report
- g. New Member -Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services)
- h. Legislative Updates – Donna
- i. Quality for Kids

**Adjournment**

Motion to Approve:

Second:

Yes \_\_\_\_\_

No \_\_\_\_\_

Abstain \_\_\_\_\_