



Meeting Agenda |  
Monday, December 2, 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 October 7, 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 update and approval
- Self-Evaluation Report

**New Business**

- a. Welcome New Members – Donna Jackson and Shannon Puente
- b. Review - updates from the field
- c. Legislative Updates – Donna
- d. Quality for Kids

**Adjournment**

Motion to Approve:

Second:

Yes \_\_\_\_\_

No \_\_\_\_\_

Abstain \_\_\_\_\_