

EDUCATION TO CAREER NETWORK OF NORTH SAN DIEGO COUNTY  
LEADERSHIP COUNCIL FORMAL MEETING

April 20, 2018

9:00 AM (Council Members arrive by 8:45 AM)

Palomar College, 1140 W Mission Rd, Room AA-140

Agenda Item	Person Responsible	Information	Action
Welcome and Introductions	Sebring	Attendees: Head (Escondido), Sebring (Palomar), Porter, and Garramone (Poway), Phillips and Hernandez (San Marcos), O'Shea West, Webb, (Vista), Hamm, and Ross (ETCN), and Heying (Heying & Assoc.)	
Overview and Approval of Agenda Sequence	Sebring		<b>Motion:</b> To approve agenda sequence. Moved by Head, duly seconded by Sebring, and approved by all.
Public Comment		None	
Action Items Approve CFAD 2018-2019 (Due May 2, 2018)		The CFAD distribution schedule for 2018-2019 was based on the 2017-2018 distribution schedule plus the 4.1 % COLA from the state.	All Leadership Council members log into NOVA and approve the 2018-2019 CFAD for your district. <b>Motion:</b> To approve the CFAD 2018-19. Moved by Porter, duly seconded by Head, and approved by all. Dave Lohman voted to approve electronically.
Adjournment			