

Agenda Item	Person Responsible	Information	Action
Welcome and Introductions	O'Shea-West	Attendees: Head (Escondido), Sterner (Ramona) Sebring (Palomar), Garramone (Poway), Phillips (San Marcos), O'Shea West, (Vista), Robinson (Vista), Allison (Escondido) and Smith (ETCN)	
Overview and Approval of Agenda Sequence	O'Shea-West	X	Motion: To approve agenda sequence. Moved by Sebring, duly seconded by Sterner and approved by all.
Public Comment		None	
Action Items  Approve CAEP 2019-20 Annual Plan			Motion: To approve the CAEP CFAD for 2020-2021. Moved by Sebring, duly seconded by Head and approved by all.
Adjournment		X	