

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

August 7, 2017

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

Vista Adult School, 510 Sunset Dr., Room 403

| Agenda Item | Person Responsible | Information | Action |
|---|--------------------|--|---|
| Welcome and Introductions | Sebring | Attendees: Head (Escondido), Biancamano, Caperton, Webb, (Vista), Sebring (Palomar), Porter, and Garramone (Poway), Bunker (San Marcos), Hamm, and Ross (ETCN) | Motion: To approve agenda sequence. Moved by Caperton, duly seconded by Porter, and approved by all. |
| Overview and Approval of Agenda Sequence | Sebring | X | |
| Public Comment | | None | |
| Action Items Approval of the 2017-18 Annual Plan | | Dave Lohman voted to approve electronically. | Motion: To approve the AEBG 2017-18 Annual Plan. Moved by Porter, duly seconded by Bunker, and approved by all. |
| Adjournment | | X | |