

Agenda Item	Person Responsible	Information	Action
Welcome and Introductions	O'Shea-West	Attendees: Head (Escondido), Sterner, (Ramona) Sebring (Palomar), Porter, and Garramone (Poway), Sterner (Ramona), Phillips (San Marcos), O'Shea West, (Vista), Robinson (Vista) and Smith (ETCN)	
Overview and Approval of Agenda Sequence	O'Shea-West	X	Motion: To approve agenda sequence. Moved by Phillips, duly seconded by Sterner, and approved by all.
Public Comment		None	
Action Items Approve CAEP 2019-20 Annual Plan			Motion: To approve the CAEP 2019-20 Annual Plan as reviewed by the Leadership Council on 8/9/19. Moved by Porter, duly seconded by Sebring, approved by all.
Adjournment		X	