

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

Friday, June 7, 2019

9:00 – 10:00 AM

Poway Adult School, 13626 Twin Peaks Rd, Room 502

Agenda Item	Person Responsible	Information	Action
Welcome and Introductions	Sebring	Attendees: Head (Escondido), Sterner, (Ramona) Sebring (Palomar), Porter, and Garramone (Poway), Lohman (Ramona), Phillips (San Marcos), O'Shea West, (Vista), and Hamm, (ETCN)	
Overview and Approval of Agenda Sequence	Sebring	X	Motion: To approve agenda sequence. Moved by Porter, with one addition, approve overnight stay for James Hayes at Annual Planning Retreat, duly seconded by Head, and approved by all.
Public Comment			None
Action Items <ol style="list-style-type: none"> 1. Approve ETCN 3-Year Plan 2. Approve CFAD Allocation Amendment 3. Approve Overnight stay for James Hayes at Annual Planning Retreat 			<ol style="list-style-type: none"> 1. Motion: To approve ETCN 3-Year Plan. Moved by Sterner, duly seconded by Porter, and approved by all. 2. Motion: To approve CFAD allocation amendment for change in COLA from 2.46% to 2.26%. Moved by O'Shea-West, duly seconded by Phillips, and approved by all. 3. Motion: To approve overnight stay for James Hayes at Annual Planning Retreat. Moved by Porter, duly seconded by Sterner, and approved by all.
Adjournment		X	