

EDUCATION TO CAREER NETWORK OF NORTH SAN DIEGO COUNTY
LEADERSHIP COUNCIL FORMAL MEETING
April 19, 2024
11:30 AM
San Marcos Adult School

Agenda Item	Person Responsible	Information	Action
Welcome and Introductions	Adame, Allison	Attendees: Adame (Escondido), Allison (Escondido), Marovich (Ramona), Maschke (Palomar) O'Shea-West(Vista), Phillips (San Marcos), Porter (Poway) and Smith (ETCN)	
Overview and Approval of Agenda Sequence	Adame, Allison		Motion: To approve agenda sequence. Moved by Marovich, duly seconded by Phillips and approved by all.
Public Comment		none	
Action Items 1. Approve 2024-25 Consortium Fiscal Administration Declaration (CFAD) 2. Approve the Consortium's 2024-25 Continuous Improvement Plan CIP for the Workforce Innovation and Opportunity Act			Motion: To approve the 2024-25 Consortium Fiscal Administration Declaration as presented. Moved by Marovich, duly seconded by Phillips and approved by all. Motion: To approve the Consortium's 2024-25 Continuous Improvement Plan (CIP) for the Workforce Innovation and Opportunity Act as presented. Moved by Porter, duly seconded by Adame and approved by all.
Adjournment	Adame, Allison	Meeting adjourned at 11:35 AM	