Meeting Agenda

1. **Call to Order / Attendance** – Chairperson

2. **Agenda for Approval** – Chairperson – See Attached
   a. Action – Vote Approve February Agenda

3. **Minutes for Approval** – Chairperson – See Attached
   a. Action – Vote Approve December meeting minutes

4. **Financial Briefing** – NFP Mandy Potts
   a. EHS Monthly Financial Review – See attached
   b. NFS Fundraising Update
      i. Site Visits – Buell and Packard for Pueblo
      ii. Action – Vote Approve submission of non-federal grant proposals – Project HOPE, Early Milestones EC Workforce Innovation, Daniels Fund, and CO Dept. of Education

5. **Director’s EHS Report** – Tim Garcia
   a. Family Engagement Review – Jennifer García Rosendo
   b. Early Education & Child Development Review – Ty Johnson
   c. Health & Disabilities Services Review – Karen Melott

6. **Training** – Tim Garcia
   a. Program Governance

7. **New Business**
   a. Annual Self-Assessment - Jennifer García Rosendo
   b. Education and Child Developmental Services Service Plan – Ty Johnson
      i. Action- Vote to Approve Service Plan

8. **Old Business** – Tim Garcia
   a. EHS Noncompliance and Corrective Action

9. **Announcements** – Tim Garcia
   a. 2018 Spring Conferences – RMECC, HS Region 8, CLASS Interact Summit, McCormick Early Childhood Leadership
   b. ELV Quarterly Staff Meetings/Trainings: March 14-16, 2018

10. **Adjournment** – Chairperson

**Next Meeting:** April 18th, 2018
CIG – 18 Inverness Place East – Englewood, CO 80112