



## EHS Governing Board Meeting

October 17, 2018

### Meeting Agenda

1. **Call to Order / Attendance/Introductions** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
  - a. **Action – Vote to Approve October Agenda**
3. **Minutes for Approval** – Chairperson – See Attached
  - a. **Action – Vote to Approve August meeting minutes**
4. **Financial Briefing**
  - a. EHS Monthly Financial Review – Mandy Potts, NFP
  - b. NFS Fundraising Update – Tim Garcia
  - c. **Action – Vote to Approve Proposal Submissions**
    - i. El Pomar
    - ii. Denver Foundation
    - iii. Pueblo Day Nursery Foundation
    - iv. Plante Moran Cares Charity Contest
    - v. Dodge Family Foundation
    - vi. Colorado Health Foundation
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. **New Business**
  - a. EHS Staffing/Personnel Update
  - b. Quarterly Child Care Partnership Team Activity
7. **Training**
  - a. Health and Safety in EHS-CCP – Karen Melott/Ty Johnson
8. **Old Business** – Tim Garcia
9. **Announcements**
  - a. School Readiness & Early Childhood Legislative Commission – Tim Garcia
  - b. Statewide Ballot Initiatives of Interest – Jennifer García Rosendo
10. **Adjournment** – Chairperson