EHS Governing Board Meeting

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

Next Meeting: December 19th, 2018
CIG – 18 Inverness Place East – Englewood, CO 80112