EHS Governing Board Meeting  
December 19, 2018

Meeting Agenda

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

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

3. **Minutes for Approval** – Chairperson – See Attached
   a. Action – Vote to Approve October 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

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. Quarterly Child Care Partnership Team Activity
   b. Annual Self-Assessment
   c. EHS-CCP Continuation Annual and Five Year Terms
   d. Mesa County Public Health collaboration

7. **Training**
   a. ERSEA, w/emphasis on Eligibility & Selection - Jennifer García Rosendo

8. **Old Business** – Tim Garcia
   a. EHS-CCP Expansion Application

9. **Announcements**
   a. Qualistar Colorado collaboration update

10. **Adjournment** – Chairperson

*Next Meeting:* February 20th, 2019  
CIG – 18 Inverness Place East – Englewood, CO 80112