



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