



EHS Governing Board Meeting
Wednesday, February 20, 2019, 12:00pm-1:30pm

Agenda

1. **Call to Order / Attendance/Introductions** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
 - a. **Action – Vote to Approve February Agenda**
3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote to Approve December meeting minutes**
4. **Old Business** – Tim Garcia
 - a. EHS-CCP Expansion Application Revisions
 - i. **Action: Vote on application revision**
5. **Financial Briefing**
 - a. EHS Monthly Financial Review – Mandy Potts, NFP
 - b. NFS Fundraising Update – Tim Garcia
 - c. **Action – Vote to Approve Proposal Submissions**
 - i. Early Milestones CO Workforce Innovation
 - ii. First Book
 - iii. OEC Home Visiting
6. **EHS Management Report**
 - a. Program Director’s Report – Tim Garcia
 - b. Family Engagement Review – Jennifer García Rosendo
 - c. Early Education & Child Development Review – Ty Johnson
 - d. Health & Disabilities Services Review – Karen Melott
7. **New Business**
 - a. Early Education Essentials
 - i. **Action: Vote on survey use**
 - b. EHS-CCP Baseline: Program Goals and Annual Self-Assessment
 - i. **Action: Vote on Program Goals**
8. **Training**
 - a. Workforce Retention
9. **Announcements**
 - a. ELV 5 and 10 year celebrations – Ty Johnson
10. **Adjournment** – Chairperson