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 Garcia 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

Next Meeting: April 17th, 2019
CIG – 18 Inverness Place East – Englewood, CO 80112