



EHS Governing Board Meeting

June 14, 2018

Meeting Agenda

1. **Call to Order / Attendance** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
 - a. **Action – Vote Approve June Agenda**
3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote Approve April meeting minutes**
4. **Financial Briefing** – NFP Mandy Potts
 - a. EHS Monthly Financial Review – See attached
 - b. NFS Fundraising Update
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. **Training** – Tim Garcia
 - a. ELV’s Continuous Improvement Plans in Alliance CORE
7. **New Business**
 - a. EHS Annual Continuation Application – Tim, Jenn, Ty, Karen
 - i. **Action- Vote to** Approve Updates to EHS Continuation Application
 - ii. **Action- Vote to** Approve EHS COLA Application
 - iii. **Action- Vote to** Approve EHS Supplemental Application
 - iv. **Action- Vote to** Approve EHS Selection Criteria updates
8. **Old Business** – Tim Garcia
 - a. Supplemental Funding Update
9. **Announcements** – Tim Garcia
 - a. Quarterly Team Training and Meeting
10. **Adjournment** – Chairperson

Next Meeting: August 15th, 2018
CIG – 18 Inverness Place East – Englewood, CO 80112