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 Garcia 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