EHS Governing Board Meeting

Meeting Agenda

1. **Call to Order / Attendance** – Chairperson

2. **Agenda for Approval** – Chairperson – See Attached
   a. **Action** – Vote Approve August Agenda

3. **Minutes for Approval** – Chairperson – See Attached
   a. **Action** – Vote Approve June meeting minutes

4. **New Business**
   a. EHS Annual Continuation Application – Tim, Jenn, Ty, Karen
      i. **Action- Vote to** Approve hire of Brooke Shellhorn as Grant Specialist
      ii. **Action- Vote to** Approve Melissa Schierland as EHS Board Member
      iii. **Action- Vote to** Approve ERSEA Service Plan Update

5. **Financial Briefing** – NFP Mandy Potts
   b. EHS Monthly Financial Review – Mandy Potts, NFP
   c. NFS Fundraising Update – Tim Garcia/Judy Williams

6. **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

7. **Training** – Tim Garcia
   a. Health and Safety in EHS-CCP – Karen Melott/Ty Johnson

8. **Old Business** – Tim Garcia
   a. Continuation and COLA Awards

9. **Announcements** – Tim Garcia
   a. Upcoming activity

10. **Adjournment** – Chairperson

**Next Meeting:** October 17th, 2018
CIG – 18 Inverness Place East – Englewood, CO 80112