



EHS Governing Board Meeting

August 15, 2018

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
 - a. Financial Audit Report – Lisa Meacham, EKS&H
 - 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