



EHS Governing Board Meeting
Wednesday, April 17, 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 April Agenda**
3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote to Approve February meeting minutes**
4. **Financial Briefing**
 - a. EHS Monthly Financial Review – Mandy Potts, NFP
 - b. NFS Fundraising Update – Tim Garcia
 - c. **Action – Vote to Approve Approach to Fundraising**
 - i. AEI
 - ii. Colorado Health Foundation
5. **EHS Management Report**
 - a. Program Director’s Report – Tim Garcia
 - b. Family Engagement Review – Jennifer García Rosendo
 - c. Early Education & Child Development Review – Ty Johnson
 - d. Health & Disabilities Services Review – Karen Melott
6. **New Business**
 - a. EHS-CCP Baseline Application
 - i. **Action: Vote**
 - b. EHS-CCP Expansion Update
7. **Training**
 - a. Office of Head Start on Homelessness – Jennifer García Rosendo
8. **Old Business** – Tim Garcia
 - a. Office of Head Start Region VIII visit to Mesa County
9. **Announcements**
 - a. ELV 5 and 10 year celebrations – Ty Johnson
10. **Adjournment** – Chairperson

Next Meeting: June 19th, 2019
CIG – 18 Inverness Place East – Englewood, CO 80112