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

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