



**EHS Governing Board Meeting**  
**Thursday, June 21, 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 June Agenda**
3. **Minutes for Approval** – Chairperson – See Attached
  - a. **Action – Vote to Approve April meeting minutes**
4. **Financial Briefing**
  - a. Financial Audit Report – Lisa Meacham, Plante Moran
  - b. EHS Monthly Financial Review – Mandy Potts, NFP
  - c. NFS Fundraising Update – Tim Garcia & Jennifer García Rosendo
    - **Action – Vote to Approve Proposal Submissions** (Colorado Health Foundation, Constellation, Goodwin, Myron Stratton, Bacon Family)
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. Board Membership
  - b. New Employees – Tim Garcia, Jennifer García Rosendo & Ty Johnson
    - i. **Action- Vote on new hires**
  - c. Selection Criteria - Jennifer García Rosendo
    - i. **Action: Vote on updates**
  - d. EHS Supplemental Funding Application Review – Tim Garcia
    - i. **Action- Vote to approve supplemental funding application**
7. **Training**
  - a. Annual Training Plan Review – Tim Garcia
8. **Old Business**
  - a. EHS-CCP Baseline Application Update – Tim Garcia
9. **Announcements**
  - a. ELV 5 and 10 year celebrations – Ty Johnson
10. **Adjournment** – Chairperson

**Next Meeting:** August 21<sup>st</sup>, 2019  
CIG – 18 Inverness Place East – Englewood, CO 80112