EHS Governing Board Meeting  
Wednesday, October 16, 2019, 12:00pm-1:30pm

Agenda

1. Call to Order / Attendance/Introductions – Chairperson

2. Agenda for Approval – Chairperson – See Attached  
   Action – Vote to Approve October Agenda

3. Minutes for Approval – Chairperson – See Attached  
   Action – Vote to Approve August meeting minutes

4. Financial Briefing  
   a. EHS Monthly Financial Review – Mandy Potts  
   b. NFS Fundraising Update – Brooke Shellhorn  
   Action – Vote to Approve Fundraising Approach

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. Comprehensive Services Review – Karen Melott  
   e. Leadership Development Review – Elsa Sackett

6. New Business  
   a. EHSCCP Grant 2 Continuation Application  
      i. Action: Vote on Continuation Application  
   b. EHSCCP Grant Applications for South Carolina  
      i. Action: Vote on application for South Carolina  
   c. Head Start Application for Garfield, Mesa and Pueblo Counties  
      i. Action: Vote on Head Start Applications

7. Training  
   a. Governance Orientation Plan - Jennifer García Rosendo

8. Adjournment – Chairperson

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