EHS Governing Board Meeting  
Wednesday, August 21, 2019, 12:00pm-1:30pm

Agenda

1. **Call to Order / Attendance/Introductions** – Chairperson  

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

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

4. **Financial Briefing**  
   a. EHS Monthly Financial Review – Mandy Potts, NFP  
   b. NFS Fundraising Update – Brooke Shellhorn  
      (Packard Foundation for Pueblo, Future Bound, Delta Dental, AJL Charitable, Denver Active 20-30, Buell, Goodwin, BOK Financial)  
   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. **Training**  
   Health & Safety – Karen Melott

7. **New Business**  
   a. ERSEA Service Plan Update  
      i. Action: Vote on Service Plan  
   b. Curriculum and Ongoing Assessment for EHSCCP 2  
      i. Action: Vote on curriculum and ongoing assessment  
   c. New Hires – Tim Garcia  
      i. Action: Vote on new hires

8. **Adjournment** – Chairperson