



**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