



EHS Governing Board Meeting
Wednesday, December 18, 2019, 12:00pm-1:30pm

Agenda

1. **Call to Order / Attendance/Introductions** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve December Agenda
3. **Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve October 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. EHS Governing Board Membership
 - i. **Action: Vote on prospective new member, Mary Gross**
 - b. Governance Service Plan Update
 - i. **Action: Vote on updated service plan**
 - c. Family and Community Engagement Program Service Plan Update
 - i. **Action- Vote on updated service plan**
 - d. **Additional updated service plans**
7. **Training**
 - a. Governance, Leadership & Oversight Capacity - Jennifer García Rosendo
8. **Adjournment** – Chairperson