EHS Governing Board Meeting
Wednesday, February 19, 2020, 12:00pm-1:30pm

Agenda

1. Call to Order / Attendance/Introductions – Chairperson

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

3. Minutes for Approval – Chairperson – See Attached
   Action – Vote to Approve December 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. Health Services Review – Karen Melott
   e. Leadership Development Review – Elsa Sackett

6. New Business
      i. Action: Vote on Under-Enrollment Plan
   b. Health Service Plan Update – Karen Melott
      i. Action: Vote on updated service plan

7. Training - Jennifer García Rosendo
   a. Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)

8. Adjournment – Chairperson

Next Meeting: April 15th, 2020
CIG – 18 Inverness Place East – Englewood, CO 80112