



**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**
  - a. Under-Enrollment Plan – Tim Garcia & Jennifer García Rosendo
    - 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