



EHS Governing Board Meeting
Wednesday, April 15, 2020, 12:00pm-1:30pm

Agenda

- 1. Call to Order / Attendance/Introductions** – Chairperson
- 2. Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve April Agenda
- 3. Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve February 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. EHS CCP1 Continuation Grant Application (Year 2) – Tim Garcia
 - i. **Action: Vote on EHS CCP1 Continuation Year 2**
 - b. OHS Supplemental Funding: Cost of Living Allowance (COLA) & Quality Improvement grant application (EHS CCP1) – Tim Garcia
 - i. **Action: Vote on Supplemental Funding Grant Application**
 - c. OHS Supplemental Funding: Cost of Living Allowance (COLA) & Quality Improvement grant application (EHS CCP2) – Tim Garcia
 - i. **Action: Vote on Supplemental Funding Grant Application**
 - d. Board Membership: Review membership for Kelly Clement
 - i. **Action: Vote on EHS Board Membership for Kelly Clement**
- 7. Training** – Karen Melott
 - a. OHS & NHSA COVID-19 Response
- 8. Adjournment** – Chairperson