



EHS Governing Board Meeting
Wednesday, June 17, 2020, 12:00pm-1:30pm

Agenda

- 1. Call to Order / Attendance/Introductions** – Chairperson
- 2. Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve June Agenda
- 3. Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve April 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. ERSEA Service Plan (Eligibility, Recruitment, Selection, Enrollment, and Attendance)
 - i. **Action: Vote on approval of ERSEA Service Plan**
- 7. Training** – Jennifer García Rosendo
 - a. OHS Shared Governance
- 8. Adjournment** – Chairperson