



EHS Governing Board Meeting
Wednesday, August 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 August Agenda
- 3. Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve June meeting minutes
- 4. Financial Briefing**
 - a. ELV Single Audit Report – JDS Professional Group
Action – Vote to acknowledge the ELV Single Audit Report
 - 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** – Tim Garcia
 - a. Office of Head Start funding opportunities
- 7. Training** – Karen Melott
 - a. Health and Safety
- 8. Adjournment** – Chairperson