



EHS Governing Board Meeting
Wednesday, October 21, 2020, 12:00pm-1:30pm

Agenda

- 1. Call to Order / Attendance/Introductions** – Chairperson
- 2. Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve October Agenda
- 3. Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve August meeting minutes
- 4. Financial Briefing**
 - a. EHS Monthly Financial Review – Mandy Potts
 - b. Supplemental Funding Impact – Mandy Potts/Elsa Sackett
 - c. NFS Fundraising Update – Brooke Shellhorn
 - i. 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. Leadership Development Review – Elsa Sackett
 - d. Early Education & Child Development Review – Ty Johnson
 - e. Health Services Review – Karen Melott
- 6. New Business**
 - a. Consolidated OHS Application (EHS1/EHS2) – Tim Garcia
 - i. Action: Vote to Approve Consolidated Application**
 - b. Transition Service Plan – Jennifer García Rosendo
 - i. Action: Vote to Approve Transition Service Plan**
- 7. Training**
 - a. ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance)
– Jennifer García Rosendo
- 8. Adjournment** – Chairperson