



EHS Governing Board Meeting
Wednesday, December 16, 2020, 12:00pm-1:30pm

Agenda

1. **Call to Order / Attendance/Introductions** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve December Agenda
3. **Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve October 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. Human Resources Service Plan Updates – Ty/Elsa
 - i. **Action: Vote to Approve Updated Service Plan**
 - b. Child Care Partnership Coordinator – Health and Safety - Tim
 - i. **Action: Vote to Approve pool of candidates**
 - c. Program Management & Quality Improvement Service Plan Updates – Elsa/Tim
7. **Training**
 - a. PFCE (Parent, Family and Community Engagement)
– Jennifer García Rosendo
8. **Adjournment** – Chairperson