



**EHS Governing Board Meeting**  
**Wednesday, February 17, 2021, 12:00pm-1:30pm**

**Agenda**

1. **Call to Order / Attendance/Introductions** – Chairperson
  - a. Introduce Kailee Smith – ELV Child Care Partnership Coordinator:  
Health & Safety – Tim Garcia
2. **Agenda for Approval** – Chairperson – See Attached  
**Action – Vote to Approve February Agenda**
3. **Minutes for Approval** – Chairperson – See Attached  
**Action – Vote to Approve December meeting minutes**
4. **Financial Briefing**
  - a. EHS Monthly Financial Review – Mandy Potts
  - b. 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. Health & Safety Service Plan – Kailee Smith
    - i. **Action: Vote to Approve Updated Service Plan**
7. **Training**
  - a. Governance Readiness Capacity - Tim García and Jennifer García Rosendo
8. **Adjournment** – Chairperson