



EHS Governing Board Meeting
Wednesday, April 21, 2021, 12:00pm-1:30pm

Agenda

- 1. Call to Order / Attendance/Introductions** – Chairperson
- 2. Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve April Agenda
- 3. Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve February meeting minutes
- 4. Financial Briefing**
 - a. EHS Monthly Financial Review – Mandy Potts
 - b. NFS Fundraising Update – Tim Garcia
 - 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. Health & Safety Review – Kailee Smith
 - e. Early Education & Child Development Review – Ty Johnson
- 6. New Business**
 - a. Annual Self-Assessment Update – Tim Garcia
- 7. Training**
 - a. ERSEA Training - Jennifer García Rosendo
- 8. Adjournment** – Chairperson