



EHS Governing Board Meeting
Wednesday, June 16, 2021, 12:00pm-1:30pm

Agenda

- 1. Call to Order / Attendance/Introductions** – Chairperson
 - a. Introduce Jennifer Hinderliter, ELV Strategic Development Manager
- 2. Agenda for Approval** – Chairperson – See Attached
Action – Vote to Approve June Agenda
- 3. Minutes for Approval** – Chairperson – See Attached
Action – Vote to Approve April meeting minutes
- 4. Financial Briefing**
 - a. EHS Monthly Financial Review – Mandy Potts
 - b. NFS Fundraising Update – Jennifer Hinderliter
 - i. **Action – Vote to Approve Fundraising Approach**
- 5. EHS Management Report**
 - a. Program Director’s Report – Tim Garcia
 - b. Health & Safety Review – Kailee Smith
 - c. Family Engagement Review – Jennifer García Rosendo
 - d. Leadership Development Review – Elsa Sackett
 - e. Early Education & Child Development Review – Ty Johnson
- 6. New Business**
 - a. ERSEA Service Plan & Selection Criteria – Jennifer García Rosendo
 - i. **Action: Vote to Approve Updated ERSEA Service Plan & Selection Criteria**
 - b. Self-Assessment Action Plan – Tim Garcia
 - i. **Action: Vote to approve Self-Assessment Action Plan**
- 7. Training**
 - a. Federal Review Data Tour – EHS Management Team
- 8. Adjournment** – Chairperson