



EHS Supplemental Governing Board/Policy Council Meeting

Monday, July 12, 2021
12:00 p.m. & 5:30 p.m.

Agenda

I. Call to order – Chairperson

John Goetz called to order the EHS Supplemental Governing Board/Policy Council Meeting at 12:03 p.m. on July 12, 2021.

John Goetz called to order the EHS Supplemental Governing Board/Policy Council Meeting at 5:34 p.m. on July 12, 2021.

II. Attendance

The following people were present:

12:00 p.m. Meeting: John Goetz, Sue Renner, Ty Johnson, Jennifer Garcia, Tim Garcia, Kailee Smith, Elsa Sackett Tracey McKinney

5:30 p.m. Meeting: John Goetz, Cindy Bernal, Laura Hazen, Melanie Christian, Nancy Ketchum, Jennifer Garcia Rosendo, Elsa Sackett, Ty Johnson, Tracey McKinney

III. Cost of Living Allowance (COLA) Application – Chairperson – See Attached

- (a) Office of Head Start (OHS) gives us the amount for the COLA application each year. This year, they did not give it to us until after the deadline so we will be submitting it as supplemental funding request as our Region VIII Program Specialist suggested.
- (b) Set this year at 1.22%; all of it is personnel and contracts with our CCP for ELV staff and; non-federal match; may not require any additional fundraising.
- (c) Changes were made to the narrative after draft sent out last week; they are highlighted in yellow
 - 1. **Paragraph 1:** changed from **40** child care centers and family child care homes to “**up to 45**”; changed from **five counties** to **six counties**
 - 2. **Paragraph 2:** descriptions of our staff and what part of the program they supervise/manage was updated. Shows the positions and parts of the program that they oversee.
- (d) **Questions: Sue no questions---do we make a motion**



(e) **Action** – Vote to approve COLA Narrative

1. **Motioned:** Sue Renner (12:00 p.m.); Cindy Bernal (5:30 p.m.)
2. **Seconded:** John Goetz (12:00 p.m.); Laura Hazen (5:30 p.m.)
3. **Opposed: none**
4. **APPROVED** as written

NOTE: We did not reach quorum at the 12:00 p.m. meeting, so the remaining votes will have to come from the 5:30 p.m. meeting.

Quorum reached with combined votes from both meetings.

d) Minutes and notice of full approval by quorum will be sent out

IV. Adjournment

John Goetz adjourned the first meeting at 12:09 p.m.

John Goetz adjourned the second meeting at 5:40 p.m.

Minutes submitted by: Tracey McKinney

DocuSigned by:
John Goetz
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DocuSigned by:
Tim E. Garcia
7631594219F0412...

DocuSigned by:
Melanie Christian
11725E6A53A2495...

Policy Council Chairperson
Melanie Christian
Community Member