



EHS Governance Council Meeting

August 17, 2016

Meeting Agenda

1. **Call To Order / Attendance / Introductions** - Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
 - a. **Action – Vote** Approve August Agenda
3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote** Approve June Meeting and July emergency meeting minutes
4. **Financial Briefing** – ELV Mandy Potts
 - a. ELV Single Financial Audit review – Lisa Meacham, CPA EKS&H – See attached
 - b. **Action** – Acknowledge ELV 2015 Single Audit results
 - c. EHS Monthly Financial Review – Mandy Potts – See attached
5. **Director’s Report** – Tim Garcia
 - a. EHS Quality Improvement Review – Katrina Boykin
 - b. EHS Family Support Review – Jennifer Garcia Rosendo
 - c. EHS Comprehensive Services Review – Ty Johnson
6. **Training** – Tim Garcia
 - a. CORE enhancements for EHS compliance tracking and monitoring
7. **New Business** – Tim Garcia
 - a. Notification ELV FY2016 Continuation application approved
 - b. EHS CCP Expansion Grant update
8. **Old Business** – Tim Garcia
 - a. Review Health and Safety supplemental funding request
 - b. NFS fundraising plan
9. **Announcements** – Judy Williams
 - a. ELV staffing changes – See Attached Organization Chart
10. **Adjournment** – Chairperson

Next Meeting: TBD

CIG – 18 Inverness Place East – Englewood, CO 80112