



EHS Governing Board Meeting

October 18, 2017

Meeting Agenda

1. **Call to Order / Attendance** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
 - a. **Action – Vote** Approve October Agenda
3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote** Approve August meeting minutes
4. **Financial Briefing** – NFP Mandy Potts
 - a. EHS Monthly Financial Review – See attached
 - b. NFS Fundraising Update
 - i. **Action – Vote** Approve submission of any new non-federal grant proposals
5. **Director’s EHS Report** – Tim Garcia
 - a. Family Engagement Review – Jennifer García Rosendo/Tim Garcia
 - b. Early Education & Child Development Review – Ty Johnson
 - c. Health & Disabilities Services Review – Ty Johnson/Karen Melott
6. **Training** – Tim Garcia
 - a. Shared Governance
7. **New Business** – Tim Garcia
 - a. Federal Monitoring Event Summary
 - b. Corrective Action Plan for Noncompliance
 - i. **Action – Vote** Approval of Corrective Action Plan
 - c. Board Configuration and Roles
 - d. Quality Assurance Monitoring
8. **Old Business** – Tim Garcia
 - a. Health and Disabilities Services Management
9. **Announcements** – Tim Garcia
 - a. ELV Quarterly Staff Meetings October 17th/18th, December 4th-7th
10. **Adjournment** – Chairperson