EHS Governing Board Meeting

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

**Next Meeting:** December 20th, 2017
CIG – 18 Inverness Place East – Englewood, CO 80112