



## EHS Governing Board Meeting

December 14, 2016

### Meeting Agenda

1. **Call To Order / Attendance / Introductions** – 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 October meeting minutes
4. **Financial Briefing** – ELV Mandy Potts
  - a. EHS Monthly Financial Review – Mandy Potts – See attached
5. **Director’s Report** – Tim Garcia
  - a. EHS Family Support Review – Jennifer Garcia Rosendo
  - b. EHS Comprehensive Services Review – Ty Johnson
  - c. EHS Quality Improvement Review – Katrina Boykin
6. **Training** – Jenn Rosendo
  - a. Eligibility, Recruitment, Selection, Enrollment, & Attendance (ERSEA)
7. **New Business**
  - a. ELV Health and Safety Service Plan – Ty Johnson
  - b. EHS Child Care Partners & EHS Non-Compliance – Tim Garcia
8. **Old Business** – Tim Garcia
  - a. Recent Team Quarterly Meeting
9. **Announcements** – Tim Garcia
  - a. NFS fundraising update
  - b. EHS CCP Expansion Grant update
10. **Adjournment** – Chairperson