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
   - 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

**Next Meeting:** February 15, 2016
CIG – 18 Inverness Place East – Englewood, CO 80112