



## EHS Governing Board Meeting

April 19, 2017

### Meeting Agenda

1. **Call To Order / Attendance** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
  - a. **Action – Vote** Approve April Agenda
3. **Minutes for Approval** – Chairperson – See Attached
  - a. **Action – Vote** Approve February meeting minutes
4. **Financial Briefing** – ELV Mandy Potts
  - a. EHS Monthly Financial Review – Mandy Potts – See attached
  - b. NFS Fundraising Update
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** – Tim Garcia
  - a. ECKLC Orientation
7. **New Business**
  - a. EHS Annual Continuation proposal
    - i. **Action** – Vote Approval of Continuation Proposal
    - ii. Annual Self-Assessment
    - iii. Annual Training & Technical Assistance Plan
8. **Old Business** – Tim Garcia
9. **Announcements** – Tim Garcia
  - a. EHS-Child Care Partner Updates
  - b. Community Meetings
10. **Adjournment** – Chairperson

**Next Meeting:** June 21, 2017

CIG – 18 Inverness Place East – Englewood, CO 80112