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, EKS&H Lisa Meacham
   a. ELV Single Audit
   b. EHS Monthly Financial Review – Mandy Potts – See attached
   c. NFS Fundraising Update

5. **Director’s EHS Report** – Tim Garcia
   a. Family Engagement Review – Jennifer García Rosendo
   b. Early Education & Child Development Review – Ty Johnson
   c. Health & Disabilities Services Review – Ty Johnson

6. **Training** – Jenn García Rosendo
   a. Parent Family & Community Engagement (PFCE) Service Plan
   b. In-Kind – Morgan Reuter

7. **New Business**
   a. ELV Restructure
   b. EHS Selection Criteria
      i. **Action** – Vote to approve updated EHS Selection Criteria

8. **Old Business** – Tim Garcia

9. **Announcements** – Tim Garcia
   a. EHS-Child Care Partner Updates
   b. CHSA Meetings
   c. PFCE Workgroup
   d. Parent Curriculum Workgroup

10. **Adjournment** – Chairperson

**Next Meeting:** August 16, 2017
CIG – 18 Inverness Place East – Englewood, CO 80112