



## EHS Governing Board Meeting

June 21, 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, 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