



## EHS Governing Board Meeting

February 21, 2018

### Meeting Agenda

1. **Call to Order / Attendance** – Chairperson
2. **Agenda for Approval** – Chairperson – See Attached
  - a. **Action – Vote Approve February Agenda**
3. **Minutes for Approval** – Chairperson – See Attached
  - a. **Action – Vote Approve December meeting minutes**
4. **Financial Briefing** – NFP Mandy Potts
  - a. EHS Monthly Financial Review – See attached
  - b. NFS Fundraising Update
    - i. Site Visits – Buell and Packard for Pueblo
    - ii. **Action – Vote Approve submission of non-federal grant proposals** – Project HOPE, Early Milestones EC Workforce Innovation, Daniels Fund, and CO Dept. of Education
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 – Karen Melott
6. **Training** – Tim Garcia
  - a. Program Governance
7. **New Business**
  - a. Annual Self-Assessment - Jennifer García Rosendo
  - b. Education and Child Developmental Services Service Plan – Ty Johnson
    - i. **Action- Vote to Approve Service Plan**
8. **Old Business** – Tim Garcia
  - a. EHS Noncompliance and Corrective Action
9. **Announcements** – Tim Garcia
  - a. 2018 Spring Conferences – RMECC, HS Region 8, CLASS Interact Summit, McCormick Early Childhood Leadership
  - b. ELV Quarterly Staff Meetings/Trainings: March 14-16, 2018
10. **Adjournment** – Chairperson

**Next Meeting:** April 18<sup>th</sup>, 2018

CIG – 18 Inverness Place East – Englewood, CO 80112