



Helping Families Grow Healthy Children.

Beanstalk's mission is to provide children and families with enriching early education and care and nutrition programs, in centers and family child care homes that are safe, affordable, research-based and culturally sensitive, supported by community partnerships and coordinated services.

MEETING OF THE BOARD

AUGUST 5, 2016, 8:00am

**BEANSTALK CENTRAL OFFICE
1771 TRIBUTE ROAD, SUITE A
SACRAMENTO, CA 95815**

AGENDA

- A. CALL TO ORDER
- B. PUBLIC COMMENT PERIOD:
At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an issue not listed on the agenda. The Board will not take action on an item introduced during this portion of the agenda. With regard to items on the agenda, an opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.
- C. EXECUTIVE DIRECTOR'S REPORT:
 - 1. 2016 Child Care Food Program Administrative Review
 - 2. Natomas USD Collaboration Meeting
- D. FISCAL DIRECTOR'S REPORT:
 - 1. Review of Financial Reports for Child Care and CAC Food Program
- E. COMMITTEE REPORTS
 - 1. Audit
 - 2. Board Development
 - 3. Fund Development
 - 4. Personnel/Legal
 - 5. Program
- F. ACTION ITEMS:
 - 1. Approval of July 13, 2016 Minutes
- G. OLD BUSINESS:
 - 1. Nomination of Board Officers President, Vice President and Secretary/Treasurer
 - 2. Beanstalk Logo Discussion (bring information from June meeting packet)
 - 3. Beanstalk Website Update Discussion
- H. NEW BUSINESS:
 - 1. Pending Resignation of Cindy Chesbro, Secretary/Treasurer

ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, September 2, 2016, 8:00AM