



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

JULY 7, 2017, 8:00AM

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. 2016-17 Program Self Evaluation (CCTR and CSPP)
 - 2. 2017-18 State Budget Impact
- D. FISCAL DIRECTOR'S REPORT:
 - 1. Review of Financial Reports for Child Care and CAC Food Program
 - 2. Staff Retention Incentive
- E. COMMITTEE REPORTS:
 - 1. Audit Committee
 - 2. Board Development
 - 3. Fund Development
 - 4. Personnel/Legal – Search Committee
 - 5. Program
- F. ACTION ITEMS:
 - 1. Approval of June 2, 2017 Board Meeting Minutes
 - 2. Approval of Staff Retention Incentive
- G. OLD BUSINESS: Branding Discussion
- H. NEW BUSINESS:
- I. ADJOURNMENT OF BOARD MEETING

NEXT SCHEDULED BOARD MEETING FRIDAY, AUGUST 4, 2017, 8:00AM