



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

SEPTEMBER 29, 2017, 8:00AM

1771 TRIBUTE ROAD, SUITE A, SACRAMENTO, CA 95815

AGENDA

(BRING ATTACHMENTS INCLUDED IN 9/22/17 BOARD PACKET)

- 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. Executive Director Training Update
 - 2. Save the Date: Annual Staff Development Day, Friday, November 10, 2017
- D. FISCAL DIRECTOR'S REPORT
 - 1. Review of Financial Reports for Child Care and CAC Food Program
- E. COMMITTEE REPORTS:
 - 1. Audit Committee – Meeting to Be Scheduled for Fiscal Year Ended June 30, 2017
 - 2. Board Development
 - 3. Fund Development
 - 4. Personnel Legal
 - 5. Programs
- F. ACTION ITEMS:
 - 1. Approval of August 16, 2017 Board Meeting Minutes
 - 2. Approval of Shayla Williams-Barnes as the Authorized Representative for B J Jordan Child Care Programs, Inc. DBA Beanstalk for CA Department of Education, CA Department of Social Services, Sacramento County Office of Education, Sacramento Area School Districts, Banner Bank and Other Entities
 - 3. Approval of Farooq Azhar as Alternate Authorized Representative in the Absence of Executive Director
- G. OLD BUSINESS:
- H. NEW BUSINESS:
- I. ADJOURNMENT OF BOARD MEETING

NEXT SCHEDULED BOARD MEETING: FRIDAY, NOVEMBER 3, 2017, 8:00AM