



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 2, 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. CA State Preschool Enrollment
2. Family Enrollment Process
3. Follow-up to Unusual Incident Report – Ridgepoint
4. Beanstalk Logo

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 August 5, 2016 Minutes
2. Approval of Craig Osborn as Board President Term Ending July 2018
3. Approval of Cathy Sapunor as Board Vice President Term Ending July 2018

G. OLD BUSINESS:

1. Proposed Schedule for Name, Logo and Website Branding Updates

H. NEW BUSINESS:

1. Tracking Reasons Family Leave

ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, October 7, 2016, 8:00AM