



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
APRIL 1, 2016, 8:00AM
BOARD ROOM
3735 STEPHEN DRIVE, NORTH HIGHLANDS, CA 95660**

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. Review of 2016 Staff Survey
2. Notification of Change of Address (Funding Terms and Conditions for CCTR and CSPP)

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 March 4, 2016 Minutes
2. Approval to Adopt Resolution to Renew Line of Credit with Banner Bank
3. Approval of Central Office Change of Address

G. OLD BUSINESS:

H. NEW BUSINESS:

I. ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, May 6, 2016, 8:00AM at 1771 Tribute Road, Suite A, Sacramento, CA 95815 (nearest cross street Exposition Blvd)