



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 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. ANNUAL CACFP BOARD TRAINING – Maria Vidalez, CCFP Specialist
- D. EXECUTIVE DIRECTOR'S REPORT:
  - 1. 2017 Staff Survey Results
  - 2. 2016-17 Program Self Evaluation
  - 3. Natomas Park Elementary Renovation
- E. FISCAL DIRECTOR'S REPORT:
  - 1. Review of Financial Reports for Child Care and CAC Food Program
- F. COMMITTEE REPORTS:
  - 1. Audit Committee
  - 2. Board Development
  - 3. Fund Development - Big DOG Profiles Goes Live for Donors April 14, 2017
  - 4. Personnel/Legal
  - 5. Program
- G. ACTION ITEMS:
  - 1. Approval of March 17, 2017 Board Meeting Minutes
- H. OLD BUSINESS: Branding Discussion Continues
- I. NEW BUSINESS:

### ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, May 5, 2017, 8:00AM