



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

DECEMBER 8, 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. Drug and Alcohol Free Workplace Policy - Revised
2. Board Meeting Requirement
3. Board Meeting Schedule for 2017
4. Application Requirements for Enrollment

D. FISCAL DIRECTOR'S REPORT:

1. Review of Financial Reports for Child Care and CAC Food Program
2. Proposed Salary Increase

E. COMMITTEE REPORTS

1. Audit Committee
2. Board Development
3. Fund Development
4. Personnel/Legal
5. Program

F. ACTION ITEMS:

1. Approval of November 4, 2016 Board Meeting Minutes
2. Approval of Salary Increase for Early Care and Education Employees
3. Approval of Salary Increase Child Care Food Program Employees
4. Approval of Revised Drug and Alcohol Free Workplace Policy

G OLD BUSINESS:
1. Agency Name and Logo Survey

H. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, February 3, 2017, 8:00AM