



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
FEBRUARY 5, 2015, 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. Community Child Care Licensing Division Visit Finding
2. 2016 Health and Safety Updates
3. 2016-17 Governor's Proposal for Early Education Programs
4. Gratuities, Favors and Gift Policy
5. Annual Staff Survey and Year in Review
6. Board Site Visits

D. FISCAL DIRECTOR'S REPORT:

1. Review of Financial Reports for Child Care and CAC Food Program
2. Damore, Hamric & Schneider, Inc. Audit for Year Ending June 30, 2016

E. COMMITTEE REPORTS

1. Audit
2. Board Development – Welcome Yelena Shevchenko
3. Fund Development – Big Day of Giving, May 3, 2016, 12:00am to 11:59pm
4. Personnel/Legal
5. Program

F. ACTION ITEMS:

1. Approval of December 4, 2015 Minutes
2. Approval of Immunization Policy
3. Approval of Gratuities, Favors and Gift Policy

G. OLD BUSINESS:

H. NEW BUSINESS:

I. ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, March 4, 2016, 8:00AM