



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

**January 5, 2018, 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. INTRODUCTION OF RONALD (Ron) LEY FROM DAMORE HAMRIC & SCHNEIDER
- D. EXECUTIVE DIRECTOR'S REPORT
  - 1. Parent Handbook Changes
  - 2. Mandated Reporter Training
  - 3. Board Site Visits
- E. FISCAL DIRECTOR'S REPORT
  - 1. Review of Financial Reports
- F. ELIGIBILITY/ENROLLMENT UPDATE
- G. CA STATE PRESCHOOL PROGRAM UPDATE
- H. BOARD COMMITTEE REPORTS:
  - 1. Audit Committee
  - 2. Board Development
  - 3. Fund Development
  - 4. Personnel Legal
  - 5. Programs
- I. ACTION ITEMS:
  - 1. Approval of December 8, 2017 Board Meeting Minutes
  - 2. Approval of Parent Handbook Changes
  - 3. Adoption of "Corporate Authorization Resolution" to authorize Beanstalk Officers to sign documents and do business with Banner Bank
- J. OLD BUSINESS:
- K. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING

**NEXT SCHEDULED BOARD MEETING: FRIDAY, February 2, 2018, 8:00AM**