



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

JULY 13, 2016, 8:30am

**BEANSTALK CENTRAL OFFICE AND VIA CONFERENCE CALL KENYON COLLEGE INSTITUTE**  
**1771 TRIBUTE ROAD, SUITE A**  
**SACRAMENTO, CA 95815**

**EATON HALL**  
**209 CHASE AVENUE**  
**GAMBIER, OH 43022**

### AGENDA

(Also Bring June 2016 Board Packet)

- 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. 2016 Child Care Food Program Customer Service Survey Results
  - 2. Child Care Food Program Administrative Review – July 25-29, 2016
  - 3. History of Agency Names and Logos
- 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 May 6, 2016 Minutes
  - 2. Approval of One Time Staff Retention Incentive
- G. OLD BUSINESS:
  - 1. Sample of Other Agency Logos
- H. NEW BUSINESS:
  - 1. Preparation for Board Officer Election for President, Vice President and Secretary/Treasurer
- I. ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, August 5, 2016, 8:00AM