



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

MARCH 3, 2017, 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. Leave of Absence Policy – Revision
 - 2. Staff Survey 2017
- D. FISCAL DIRECTOR'S REPORT:
 - 1. Review of Financial Reports for Child Care and CAC Food Program
- E. COMMITTEE REPORTS:
 - 1. Audit Committee
 - 2. Board Development
 - 3. Fund Development --Big Day of Giving – May 4, 2017, 12:00am to 11:59pm
 - 4. Personnel/Legal
 - 5. Program
- F. ACTION ITEMS:
 - 1. Approval of December 8, 2016 Board Meeting Minutes
 - 2. Approval of January 20, 2017 Board Meeting Minutes
 - 3. Approval of Revised Leave of Absence Policy
- G. OLD BUSINESS: Corporate Logo and/or Name Design (Effectiveness; Scope of input; Project Lead), Same Service Area, Same Children and What Is Our story?
- H. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, April 7, 2017, 8:00AM