



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 4, 2016, 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. ANNUAL CAC FOOD PROGRAM BOARD TRAINING – Sherri Arfsten, CACFP Specialist II
- D. EXECUTIVE DIRECTOR'S REPORT:
  - 1. USDA Nondiscrimination Statement (Revised 11/6/15)
  - 2. Employee and Volunteer Immunization Policy
- E. FISCAL DIRECTOR'S REPORT:
  - 1. Review of Financial Reports for Child Care and CAC Food Program
- F. COMMITTEE REPORTS
  - 1. Audit
  - 2. Board Development
  - 3. Fund Development
  - 4. Personnel/Legal
  - 5. Program
- G. ACTION ITEMS:
  - 1. Approval of February 5, 2016 Minutes
  - 2. Approval of Employee and Volunteer Immunization Policy
- H. OLD BUSINESS:
- I. NEW BUSINESS:
- J. ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, April 1, 2016, 8:00AM