



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 2, 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. EXECUTIVE DIRECTOR'S REPORT
  - 1. Annual Staff Survey
  - 2. 2017 Year in Review
- D. FISCAL DIRECTOR'S REPORT
  - 1. Review of Financial Reports
- E. ELIGIBILITY/ENROLLMENT UPDATE
- F. CA STATE PRESCHOOL PROGRAM UPDATE
- G. BOARD COMMITTEE REPORTS:
  - 1. Audit Committee
  - 2. Board Development
  - 3. Fund Development
  - 4. Personnel Legal
  - 5. Programs
- H. ACTION ITEMS:
  - 1. Approval of January 5, 2018 Board Meeting Minutes.
  - 2. Adoption of "Corporate Authorization Resolution" to authorize Beanstalk officers to enter into any agreements of any nature with Banner Bank.
  - 3. Adoption of Board Job Description.
- I. OLD BUSINESS: Agency Name Change
- J. NEW BUSINESS:

### ADJOURNMENT OF BOARD MEETING

**NEXT SCHEDULED BOARD MEETING: FRIDAY, April 6, 2018, 8:00AM**