



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
MAY 6, 2016, 8:00AM**

**BEANSTALK CENTRAL OFFICE
1771 TRIBUTE ROAD, SUITE A
SACRAMENTO, CA 95815
(916) 344-6259**

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 Program Self Evaluation
 2. CA Department of Education Resolution
 3. Sacramento County Resolution
- 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 April 1, 2016 Minutes
 2. Resolution that Sandra Walden, Executive Director, Enter Into Transactions and Amendments with CA Department of Education to Provide Child Care and Development Services and Is the Designated Personnel Authorized to Sign Contracts for Fiscal Year 2016-17
 3. Resolution to that Sandra Walden, Executive Director, Enter into An Agreement with County of Sacramento, Division of Senior and Adult Services and Is the Designated Personnel Authorized to Sign Contract for Fiscal Year 2016-17

G OLD BUSINESS:

H .NEW BUSINESS:

1. Discussion - Beanstalk Name and Logo
2. Preparation for Board Officer Elections

I. ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, June 3, 2016 at 8:00AM