



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

NOVEMBER 4, 2016, 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. OVERVIEW AUDIT, FINANCIALS AND TAX RETURN FISCAL YEAR ENDING JUNE 30, 2016
- D. EXECUTIVE DIRECTOR'S REPORT:
 - 1. CCTR Update
 - 2. Child Care Food Program – Serious Deficiency Corrective Action Plan
 - 3. Statistics At A Glance (FY June 30, 2016)
 - 4. Board Site Review
 - 5. Common Abbreviations
- 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
 - 4. Personnel/Legal
 - 5. Program
- F. ACTION ITEMS:
 - 1. Approval of Audit, Financials and Tax Return Fiscal Year Ending June 30, 2016
 - 2. Approval of October 7, 2016 Board Meeting Minutes
- G. OLD BUSINESS:
 - 1. Agency Name and Logo Survey
- H. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING

Next Scheduled Board Meeting – Friday, December 2, 2016, 8:00AM