



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 7, 2017, 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. Overview of the Audited Financials, FYE June 30, 2017 by Marta Williams from Damore Hamric & Schneider

D. EXECUTIVE DIRECTOR'S REPORT:

1. Update on Crest Drive Preschool
2. Board Site Visit
3. Save the Date: Annual Staff Development Day, Friday, November 10, 2017

E. FISCAL DIRECTOR'S REPORT

1. Review of Financial Reports for Child Care and CAC Food Program

F. COMMITTEE REPORTS:

1. Audit Committee
2. Board Development
3. Fund Development
4. Personnel Legal
5. Programs

G. ACTION ITEMS:

1. Approval of September 29, 2017 Board Meeting Minutes
2. Approval of 2018-19 Designated Holidays
3. Approval of the Audit/Financials, Fiscal Year End June 30, 2017.

H. OLD BUSINESS:

I. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING

NEXT SCHEDULED BOARD MEETING: FRIDAY, December 1, 2017, 8:00AM