



Helping Families Grow Healthy Children.

*Beanstalk's mission is to provide children and families with high quality care, education and nutrition programs, in centers and family child care homes that are safe, affordable, culturally and linguistically responsive.*

## MEETING OF THE BOARD

**Friday, February 3, 2023, 8:00 am**  
**1771 Tribute Road, Suite A, Sacramento, CA 95815**

### AGENDA

#### CALL TO ORDER

A. PUBLIC COMMENT PERIOD:

At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an item 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.

B. EXECUTIVE DIRECTOR'S REPORT

C. FISCAL DIRECTOR'S REPORT

D. PROGRAM DIRECTOR'S REPORT

E. PROGRAM MANAGER'S REPORT

F. BOARD COMMITTEE REPORTS:

1. Audit Committee
2. Board Development
3. Personnel Legal

G. ACTION ITEMS:

1. Approval of January 6, 2023 Board Meeting Minutes.

H. OLD BUSINESS:

I. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: March 3, 2023