



Helping Families Grow Healthy Children.

MEETING OF THE BOARD  
MAY 7, 2010  
8:00 A.M. BOARD ROOM  
3735 STEPHEN DRIVE, NO. HIGHLANDS

AGENDA

A. CALL TO ORDER BY PRESIDENT

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. ACTION ITEMS:

1. APPROVAL OF THE APRIL 9, 2009 MINUTES
2. APPROVAL OF THE WORKPLACE ANTI-BULLYING POLICY
3. APPROVAL OF RESTRUCTURING OF BEANSTALK PROGRAMS

D. EXECUTIVE DIRECTORS REPORT:

1. Proposal to restructure
2. Workplace Anti-bulling Policy
3. Results of annual survey
4. Natomas USD

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs.

F. COMMITTEE REPORTS

\* AUDIT:

\* PERSONNEL/LEGAL:

\* PROGRAM:

\* BOARD DEVELOPMENT: Board terms expire 6/30/10

\* FUND DEVELOPMENT:

G. OLD BUSINESS:

H. NEW BUSINESS: