



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

January 22, 2021

AGENDA

Call to Order – Michael Lepera, Board Chair

Welcome – New Board Member – Michael Lepera, Board Chair

- Meghan Russell

Approval of Minutes – Victoria Thurston, Secretary

- November 20, 2020

Item for Board Review and Approval – Michael Lepera, Board Chair

- Resolution #210 – Signature Authorization for Contract Year 2021

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- November 2020 (Broward) – Marie K. Joseph, Child Advocate, Unit C2 & Maryse Jean-Pierre, Lead Child Advocate, Unit C2
- December 2020 (Broward) – Kimberly Lehmann, Community Relations Coordinator
- 4th Quarter 2020 (Palm Beach) – 1) Gabriela Smith, Intake & Placement Advocate and 2) Katherine Vella, Director of Case Management & Kristen Pittman, Dependency Case Manager, Unit 104

Department Overview

- Community Relations – Andrea Cunningham, Director of Community Relations

Finance Report – Donna Eprifania, CFO

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Families First Preservation Services Act (FFPSA)
 - Quarterly Strategic Plan Update
 - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair

New Business

Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management and Adoptions and Dr. Tamaru Phillips, Director of Intake & Placement-PB



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Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Friday, February 26, 2021 @ 8:00 a.m.

Adjournment