



BOARD OF DIRECTORS

MONTHLY BOARD MEETING January 24, 2020 (Rev. 01-22-20)

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- November 22, 2019

Items for Board Review and Approval – Sigrid McCawley, Board Chair

- Resolution #196 – Signature Authorization for Contract Year 2020
- Board Candidate – Lt. Colonel Josefa Benjamin

Presentation

- Addressing Racism in the Broward Non-Profit Sector –
Sue Gallagher and Michelle Hagues - Children's Services Council of Broward

Finance Report – Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO

- October 2019 Financials
- November 2019 Financials

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - Quarterly Strategic Plan Update and Project Plan
 - Caseload Plan Update/CHS Update
 - Membership Recruitment
- Program Quality Committee – Julie DeMar, CPO

New Business

Board Chair Report – Sigrid McCawley

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Friday, February 28, 2020 @ Boies, Schiller & Flexner, LLP

Adjournment