



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

### January 27, 2023

### AGENDA

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#### **Call to Order – Amy Black, Board Chair**

#### **Approval of Minutes – Amy Black, Board Chair**

- November 18, 2022

#### **ChildNet Board Employee Recognition Award – Rae Bullard, CHRO**

- October 2022 – Kenneth Vargas, IT Developer, Krista Beekman, Quality Manager, and Stewart Lane, MIS Project Manager
- November 2022 – Christina Sanders, Adoption Specialist, Grace Kendall, Dependency Case Manager, Unit H4, and Mariah Golson, Lead Dependency Case Manager, Unit 110
- December 2022 – Sheree Tortora, Director of Continuous Quality Improvement (PB)

#### **Items for Board Review and Approval – Amy Black, Board Chair**

- Resolution #245 – Signature Authorization for Contract Year 2023
- Board Candidate – Sabria McElroy

#### **Audit Presentation – Adam Firestein and Branden Lopez, Marcum LLP**

- FY 2021-2022 Audited Financials

#### **Department Overview**

- Legal Department – Jason Tracey, CLO

#### **Finance Report – Meghan Russell, Board Treasurer and Donna Eprifania, CFO**

- November 2022 and December 2022 Financials

#### **Committee Updates**

- Adolescent Services Committee – Andrew Wallick, Director of Service Quality
  - Adolescent Services Presentation
- Fundraising/Community Relations – Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - 2022-2025 Strategic Plan
  - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair



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#### **Continuing Business**

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement

#### **Board Chair Report – Amy Black**

#### **CEO/President Report – Larry Rein**

#### **Public Comment**

#### **Next Meeting Date**

- Friday, February 24, 2023 @ 8:00 a.m.

#### **Adjournment**