



BOARD OF DIRECTORS

MONTHLY BOARD MEETING January 28, 2022

AGENDA (REV. 01-28-22)

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- November 19, 2021

Welcome – Michael Lepera, Board Chair

- New Board Director – Paul Adams

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- November 2021 – Hillary Kofsky, Dependency Case Manager, Unit 104
- December 2021 – Shanice Dehaney, Dependency Specialist

Department Overview

- Guardian Assistance – Samantha Ramsaran, Director of Permanency and Youth Services

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

- Resolution #231 – Signature Authorization for Contract Year 2022
- Board Candidate – David Prather
- Proposed Amended Bylaws

Audit Presentation – Adam Firestein and Branden Lopez, Marcum LLP

- FY 2020-2021 Audited Financials

Finance Report – Joe Rogers, Board Treasurer and Donna Eprifania, CFO

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Col. Josefa Benjamin, Chair
- Adolescent Services AdHoc Committee – Melida Akiti, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Quarterly Strategic Plan Update
 - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair



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New Business

Continuing Business

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

Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date – Friday, February 25, 2022 @ 8:00 a.m.

Adjournment
