



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

February 23, 2024

AGENDA (REV. 02-21-24)

Call to Order – Dr. Victoria Thurston, Vice Chair

Roll Call – Julie Janello, Board Liaison

Approval of Minutes – Rebecca Brock, Board Secretary

- January 26, 2024

ChildNet Board Employee Recognition Award – Tina Lewis, Director of HR

- January 2024 – Gail Johnson, Dependency Specialist, Permanency (PB)

Item for Board Review and Approval – Dr. Victoria Thurston, Vice Chair

- Board Candidate – Maria ‘Malala’ Mezerhane
- Resolution to Authorize Individuals to Act-403(b) Plan – Donna Eprifania, CFO

Department Overview

- Visitation and Internship Program – Kenia Allen, Director of Children’s Wellbeing and Tahnese Flournoy Veard, Internship and Visitation Program Manager

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

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

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

CEO/President Report – Larry Rein

Public Comment

Next Board Meeting Date

- Friday, March 22, 2024 @ 8:00 a.m.

Adjournment