



# **BOARD OF DIRECTORS**

## **MONTHLY BOARD MEETING**

### **February 24, 2023**

### **AGENDA (REV. 02-23-23)**

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**Call to Order – Dr. Victoria Thurston, Board Vice Chair**

**Approval of Minutes – Rebecca Brock, Board Secretary**

- January 27, 2023

**Welcome – Dr. Victoria Thurston, Board Vice Chair**

- New Board Director – Sabria McElroy

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

- January 2023 – Gevette Gales, Lead CEN (Children with Extraordinary Needs) Specialist

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

- Approval of 2023-2025 Strategic Plan

**Department Overview**

- CEN (Children with Extraordinary Needs) Unit – Kaydion Watson, Director of Youth Services

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

- January 2023 Financials
- Biannual Unrestricted Funding Report

**Committee Updates**

- Community Engagement Committee – Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - ChildNet Board Committee Summary
  - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- 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

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

### **Public Comment**

### **Next Meeting Date**

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

### **Adjournment**