



BOARD OF DIRECTORS
MONTHLY BOARD MEETING
February 25, 2022
AGENDA (REV. 02-24-22)

Call to Order – Amy Black, Board Vice Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- January 28, 2022

Welcome – Amy Black, Board Vice Chair

- New Board Director – David Prather

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- January 2022 – Brittani Brooks, Intake & Placement Advocate

Board Committee Overview – Larry Rein, CEO and President

- Summary of Board Committees

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

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Amy Black, Board Vice Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Adolescent Services Committee – AdHoc to Standing Committee
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Joe Rogers, Chair
 - Quarterly DCF Accountability Report
 - Quarterly Service Quality Team Contract Outcomes Report

New Business



BOARD OF DIRECTORS

**MONTHLY BOARD MEETING
February 25, 2022**

AGENDA (REV. 02-24-22)

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, March 25, 2022 @ 8:00 a.m.

Adjournment