



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

February 26, 2021

### AGENDA

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

#### **Approval of Minutes – Victoria Thurston, Board Secretary**

- January 22, 2021

#### **Items for Board Review and Approval – Amy Black, Governance/Executive Committee Chair**

- Resolution #214 – Election of Board Treasurer
- Proposed Amended Bylaws

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

- January 2021 – Jenesa Branford, Child Advocate Unit B2 and Simone Gibson, Child Advocate Supervisor Unit B2

#### **Department Overview – Julie DeMar, Chief Program Officer**

- Case Management

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

- FY 2019-2020 Audited Financials

#### **Finance Report – Donna Eprifania, CFO**

- Broward Lease
- CBCIH Investment

#### **COVID-19 Update – Larry Rein, CEO and President**

#### **Committee Updates**

- Advisory Board Committee – Armando Fana, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
  - Membership Recruitment
- Legal/Human Resources Committee – Sigrid McCawley, Chair
- Program Quality Committee – Joe Rogers, Chair
  - Scorecard – Qtr. 2
  - Service Quality Outcomes – Qtr. 2



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#### **New Business**

#### **Continuing Business**

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

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

#### **Public Comment**

#### **Next Meeting Date**

- Friday, March 26, 2021 @ 8:00 a.m.

#### **Adjournment**

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