



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

February 28, 2020

### AGENDA

**Call to Order – Sigrid McCawley, Board Chair**

**Approval of Minutes – Amy Black, Secretary**

- January 24, 2020

**ChildNet Board Employee Recognition Award – Dionne Wong, CHRLO**

- November 2019 (Broward) – Ashley Kiernan, Child Advocate Supervisor
- December 2019 (Broward) – Veronica Rodriguez, Recruiter/MAPP Trainer
- 4<sup>th</sup> Quarter (Palm Beach) – Heidi Griffis, Regional Quality Manager

**Department Overview**

- Continuous Quality Improvement - Julie DeMar, Chief Program Officer

**Audit Presentation – Adam Firestein and Brandon Lopez, Marcum LLP**

- FY 2018-2019 Audited Financials

**Finance Report – Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO**

- Financials

**Committee Updates**

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
  - Caseload Plan Update/CHS Update
  - Membership Recruitment
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Julie DeMar, CPO
  - Scorecard

**New Business**

- Racial Equity Update – Sheryl Williams, Program Officer of Case Mgmt. and Adoptions

**Board Chair Report – Sigrid McCawley**

**CEO/President Report – Larry Rein**

**Old Business**

**Public Comment**

**Next Meeting Date**

- Friday, March 27, 2020 @ Boies, Schiller & Flexner, LLP

**Adjournment**