



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

### March 22, 2024

### AGENDA

---

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

**Roll Call – Julie Janello**

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

- February 20, 2024

**Welcome – Amy Black, Board Chair**

- New Board Director – Malala Mezerhane

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

- January 2024 – Lisa Rowe, Office Supervisor, Case Management (Bwd)
- February 2024 – Brittany Ceasar, DCM Supervisor, Unit A3 (Bwd)  
Jerome Williams, Dependency Case Manager, Unit 106 (PB)

**Item for Board Review and Approval – Amy Black, Board Chair**

- Board Candidate – Bill Reicherter

**Department Overview**

- Intake & Placement Department – Julie DeMar, Chief Program Officer

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

**Committee Updates**

- Adolescent Services Committee – Col. Josefa Benjamin, Chair
- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - Resignation of David Prather
- 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



**BOARD OF DIRECTORS**  
**MONTHLY BOARD MEETING**  
**March 22, 2024**  
**AGENDA (PAGE 2)**

---

**Board Chair Report – Amy Black**

**CEO/President Report – Larry Rein**

- Legislative Update
- ITN

**Public Comment**

**Next Board Meeting Date**

- Friday, April 26, 2024 @ 8:00 a.m.

**Adjournment**