



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

March 25, 2022

AGENDA (REV. 03-25-22)

Call to Order – Amy Black, Board Vice Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- February 25, 2022

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- February 2022 – Michele Jarrett, Quality Manager

Department Overview

- Continuous Quality Improvement (CQI) – Sheree Tortora, Director

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

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – **Col. Josefa Benjamin, Chair**
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Committee Structure and Membership Discussion
 - Board Members' Meet and Greet
 - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair

New Business

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



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CEO/President Report – Larry Rein

Public Comment

Next Meeting Date – Friday, April 22, 2022 @ 8:00 a.m.

Adjournment