



BOARD OF DIRECTORS

MONTHLY BOARD MEETING March 26, 2021

AGENDA

Call to Order – Amy Black, Board Vice Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- February 26, 2021

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- February 2021 – Whitney Louis, Child Advocate, Unit A1

Department Overview

- Continuous Quality Improvement – Andrea Chenet, Director of Continuous Quality Improvement

Item for Board Review and Approval – Joe Rogers, Program Quality Committee Chair

- Approval of P&P: CN 001.009 – Policies and Procedures

Finance Report – Donna Eprifania, CFO

- February 2021 Financials

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
- Program Quality Committee – Joe Rogers, Chair

New Business

- ChildNet Adolescent Services AdHoc Committee – Melida Akiti, Chair

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, April 23, 2021 @ 8:00 a.m.

Adjournment