



# BOARD OF DIRECTORS

MONTHLY BOARD MEETING  
April 22, 2022

AGENDA (REV. 04-21-22)

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**Call to Order – Michael Lepera, Board Chair**

**Approval of Minutes – Dr. Victoria Thurston, Board Secretary**

- March 25, 2022

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

- March 2022 – Eric Ellison, Career Development Specialist, Training Dept.

**Department Overview**

- Human Resources – Rae Bullard, CHRO

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

- Approval of P&P:
  - CN 003.053 – Kinship Placements (formerly Relative Caregiver Program)

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

- Form 990

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

**Committee Updates**

- Advisory Board Committee – Col. Josefa Benjamin, Chair
- Adolescent Services Committee – Melida Akiti, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
  - Quarterly Strategic Plan Update
  - Board Members' Mixer – 05-10-22, 6:00-8:00pm @ Prezzo in Boca
  - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair



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### **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

### **Board Chair Report – Michael Lepera**

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

### **Public Comment**

**Next Meeting Date – Friday, May 20, 2022 @ 8:00 a.m.**

### **Adjournment**