



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

April 23, 2021

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- March 26, 2021

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- March 2021 – Shanell Smart, Child Advocate Supervisor, Unit B4 and Sharon Walker, Child Advocate Supervisor, Unit B3

Department Overview

- Case Management Specialty Court Initiatives – Julie DeMar, CPO

Item for Board Review and Approval – Michael Lepera, Board Chair

- Board Candidate – Provider Representative – Tom Lukasik

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

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
 - Quarterly Strategic Plan Update
 - 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 and 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 21, 2021 @ 8:00 a.m.

Adjournment