



# **BOARD OF DIRECTORS**

## **MONTHLY BOARD MEETING**

### **April 28, 2023**

### **AGENDA**

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

**Roll Call – Julie Janello, Board Liaison**

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

- March 24, 2023

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

- March 2023 – Lisa Maille, FIS Coordinator I, Finance

**Department Overview**

- Financial Information Systems (FIS), Gary Blavat, Director of Finance

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

- Form 990

**Committee Updates**

- Community Engagement Committee – Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - Quarterly Strategic Plan Update – Quarter 1
  - Vacancy of Committee Chairs
  - Discussion of Potential Board Candidate – Provider Representative
  - Membership Recruitment
- Program Quality Committee – Joe Rogers, 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

**CEO/President Report – Larry Rein**

- Board Service Recognition
  - Tom Lukasik
  - Joe Rogers



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**Public Comment**

**Next Meeting Date**

- Friday, May 19, 2023 @ 8:00 a.m.

**Adjournment**