



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

May 15, 2020

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- April 24, 2020

ChildNet Board Employee Recognition Award – Dionne Wong, CHRLO

- January 2020 (Broward) – Stephanie Gooden, Wendy’s Wonderful Kids Recruiter
- February 2020 (Broward) – Nancy Petit-Frere, Adoption Advocate
- March 2020 (Broward) – Jahmielia Gale, IL/EFC Advocate
- April 2020 (Broward) – Annie Walker, Lead Child Advocate, Unit C1
- 1st Quarter (Palm Beach) – Myles Flynn, Kinship Licensing Specialist

Department Overview

- Independent Living – Kaydion Watson, Director of Youth Services

Finance Report – Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - COVID-19 Update
 - Caseload Plan Update/CHS Update
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Julie DeMar, CPO

New Business

Board Chair Report – Sigrid McCawley

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Annual Board Meeting, Friday, June 19, 2020, 8:00-12:00pm

Adjournment