



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

May 19, 2023

AGENDA

Call to Order – Amy Black, Board Chair

Roll Call – Julie Janello, Board Liaison

Approval of Minutes – Rebecca Brock, Board Secretary

- April 28, 2023

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- April 2023 – Shatoria Means, Esq. and Shauna Thomas, Esq., Legal Counsel

Department Overview

- Organizational Funding – Donna Eprifania, CFO

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

- Insurance

Committee Updates

- Community Engagement Committee – Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
 - Vacancy of Committee Chair – Community Engagement Committee
 - Discussion of Potential Board Candidate – Provider Representative
 - Summary of Provider Services
 - Review Management of Operational Procedures (MOP)
 - Annual Board Survey
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Gregoire Stamper, 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



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Public Comment

Next Meeting Date

- Annual Board Meeting, Friday, June 23, 2023 - 8:00 a.m. – 11:00 a.m.

Adjournment