



# **BOARD OF DIRECTORS**

## **MONTHLY BOARD MEETING**

**May 20, 2022**

### **AGENDA**

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

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

- April 22, 2022

**ChildNet Board Employee Recognition Award – Tara Williams, HR Manager**

- April 2022 – Briana Calzada, Client Relations Coordinator

**Department Overview**

- Management Information Systems (MIS) – Joe Mbwambo, IT Officer

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

- Board Candidate – Lois Marino

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

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

**Committee Updates**

- Advisory Board Committee – Col. Josefa Benjamin, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
  - Discussion of Recommended Slate of Board Officers for 2022-2023
  - Annual Board Survey
  - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Joe Rogers, Chair

**New Business**



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#### **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**

- Annual Board Meeting - Friday, June 24, 2022 @ 8:00 a.m. – 11:00 a.m.

#### **Adjournment**