



BOARD OF DIRECTORS

MONTHLY BOARD MEETING May 21, 2021 (Rev. 05-19-21)

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- April 23, 2021

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- April 2021 – Nadine Cotterell, Lead Child Advocate – Unit B2

Department Overview

- Palm Beach Service Coordination – Karen Birchette, Senior Behavioral Health Specialist

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

- Board Candidate - Nancy Gregoire
- Proposed Amended ByLaws

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

- March 2021 Financials

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
 - Discussion for Recommendations of Board Officer Slate for 2021-2022
 - Annual Board Survey
 - Membership Recruitment
- Legal/Human Resources Committee – Sigrid McCawley, Chair
- Program Quality Committee – Joe Rogers, Chair
 - Scorecard and Service Quality Reports

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



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Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Annual Board Meeting - Friday, June 25, 2021 @ 8:00 a.m. – 11:00 a.m.

Adjournment