



---

# BOARD OF DIRECTORS

---

**ANNUAL MEETING**  
**June 19, 2020 (rev. 06-18-20)**

## AGENDA

---

---

**Call to Order – Sigrid McCawley, Board Chair**

**Approval of Minutes – Amy Black, Secretary**

- May 15, 2020 Minutes

**ChildNet Board Employee Recognition Award – Dionne Wong, CHRLO**

- May 2020 (Broward) – Michael Tyler, Lead Child Advocate, Unit C4

**Board Service - Dionne Wong, CHRLO**

- Approval of Resolutions #198 - #201 - Election of Officers
- Approval of Resolutions #202 - #203 - Election of Directors

**Additional Items for Approval - Dionne Wong, CHRLO & Donna Eprifania, CFO**

- Approval of Resolution #204 - Compliance with License Requirements, Regulations and Decrees – Dionne Wong, CHRLO
- Approval of Form 990 – Donna Eprifania, CFO

**Financial Report and Insurance Update - Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO**

- Financial Report
  - April 2020 Financials
- Insurance Update

**Annual Update - Dionne Wong, CHRLO:**

- Discussion of Sunshine Law
- Board Survey Presentation
- FY 19-20 Board & Committee Meeting Calendar
- FY 19-20 Board Roster/Contact List
- FY 19-20 Board Committee Structure & Membership
- Annual Acknowledgement Form for Professionalism and Conflict of Interest

**Annual Update - Julie DeMar, CPO:**

- Management of Operational Procedures (MOP) Presentation

**Committee Updates:**

- Advisory Board Committee - Armando Fana, Chair
- Fundraising Committee - Andrea Cunningham, Dir. of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
- Program Quality Committee – Julie DeMar, CPO



---

# **BOARD OF DIRECTORS**

---

**ANNUAL MEETING**

**June 19, 2020**

**AGENDA (PAGE 2)**

---

---

**New Business**

**Board Chair Report – Michael Lepera, new Board Chair**

**President/CEO Report - Larry Rein**

**Old Business**

**Public Comment**

**Next Meeting Date**

- Friday, August 28, 2020

**Adjournment**