



BOARD OF DIRECTORS

ANNUAL MEETING June 23, 2023

AGENDA

Call to Order – Amy Black, Board Chair

Roll Call – Julie Janello, Board Liaison

Approval of Minutes – Rebecca Brock, Board Secretary

- May 19, 2023

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- May 2023 – Brianna Waite, Lead Dependency Case Manager, Unit 106

Board Service – Jason Tracey, CLO

- Approval of Resolutions #248 - #251 - Election of Officers
- Approval of Resolutions #252 - Election of Directors

Additional Items for Approval – Jason Tracey, CLO

- Approval of Resolution #253 - Compliance with License Requirements, Regulations and Decrees

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

- Approval of Resolutions #254 and #255 - FY 2023-2023 Budget – Broward and Palm Beach

Annual Update – Jason Tracey, CLO

- Discussion of Sunshine Law
- Presentation – Annual Board Survey and Assessment Results
- FY 23-24 Board & Committee Meeting Calendar
- FY 23-24 Board Roster/Contact List
- FY 23-24 Board Committee Structure & Membership
- FY 23-24 Board Bios
- Annual Acknowledgement Form for Professionalism and Conflict of Interest

Committee Updates

- Adolescent Services Committee – Col. Josefa Benjamin, Chair
- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
 - Membership Recruitment
- Program Quality Committee – Nancy Gregoire Stamper, Chair



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AGENDA (PAGE 2)

New Business

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

Board Chair Report – Amy Black, Board Chair

CEO/President Report - Larry Rein

Public Comment

Next Meeting Date

- Friday, August 25, 2023

Adjournment