



BOARD OF DIRECTORS

ANNUAL MEETING June 24, 2022

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- May 20, 2022

Welcome – Michael Lepera, Board Chair

- New Board Director – Lois Marino

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- May 2022 – Michael Davis, Dependency Case Manager, Unit H1

Board Service – Jason Tracey, CLO

- Approval of Resolutions #235 - #238 - Election of Officers
- Approval of Resolutions #239 - #240 - Election of Directors

Additional Items for Approval – Jason Tracey, CLO and Joe Rogers, Program Quality Chair

- Approval of Resolution #241 - Compliance with License Requirements, Regulations and Decrees - Jason Tracey, CLO
- New Policy & Procedure – CN 009.087 – Licensing Employees as Foster Parents – Joe Rogers, Program Quality Chair

Financial Report and Insurance Update - Joe Rogers, Board Treasurer and Donna Eprifania, CFO

- Financial Report
 - April 2022 & May 2022 Financials
- Insurance Update

Annual Update – Jason Tracey, CLO

- Discussion of Sunshine Law
- Presentation – Annual Board Survey Outcomes
- FY 22-23 Board & Committee Meeting Calendar
- FY 22-23 Board Roster/Contact List
- FY 22-23 Board Committee Structure & Membership
- FY 22-23 Board Bios
- Annual Acknowledgement Form for Professionalism and Conflict of Interest



BOARD OF DIRECTORS

ANNUAL MEETING

June 24, 2022

AGENDA (PAGE 2)

Annual Update - Julie DeMar, CPO

- Presentation - Management of Operational Procedures (MOP)

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
- Program Quality Committee – Joe Rogers, Chair

New Business

Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Dr. Tamaru Phillips, Director of Intake & Placement-PB

Board Chair Report – Amy Black, new Board Chair

CEO/President Report - Larry Rein

Public Comment

Next Meeting Date

- Friday, August 26, 2022

Adjournment