



BOARD OF DIRECTORS

**ANNUAL MEETING
June 25, 2021**

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- Minutes of May 21, 2021

Welcome – Michael Lepera, Board Chair

- New Board Director - Nancy Gregoire

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- May 2021 – Larenilee Fernandez, Dependency Case Manager – Unit 109

Board Service – Jason Tracey, CLO

- Approval of Resolutions #219 - #222 - Election of Officers
- Approval of Resolutions #223 - #224 - Election of Directors

Additional Item for Approval - Jason Tracey, CLO

- Approval of Resolution #225 - Compliance with License Requirements, Regulations and Decrees

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

- Financial Report
 - May 2021 Financials
- Insurance Update

Annual Update – Jason Tracey, CLO

- Discussion of Sunshine Law
- Presentation – Annual Board Survey Outcomes
- FY 21-22 Board & Committee Meeting Calendar
- FY 21-22 Board Roster/Contact List
- FY 21-22 Board Committee Structure & Membership
- Annual Acknowledgement Form for Professionalism and Conflict of Interest

Annual Update - Julie DeMar, CPO

- Presentation - Management of Operational Procedures (MOP)



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Committee Updates:

- Advisory Board Committee - Armando Fana, Chair
- Adolescent Services AdHoc Committee – Melida Akiti, 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 – Michael Lepera

CEO/President Report - Larry Rein

- COVID-19 Update

Public Comment

Next Meeting Date

- Friday, August 27, 2021

Adjournment