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# BOARD OF DIRECTORS

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**ANNUAL MEETING  
June 28, 2024**

## AGENDA (PAGE 1 OF 2)

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**Call to Order – Dr. Victoria Thurston, Vice Chair on behalf of Amy Black, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Rebecca Brock, Board Secretary**

- May 17, 2024

**ChildNet Board Employee Recognition Award – Tina Lewis, Director of HR**

- May 2024 – Brittani Brooks, DCM Supervisor, Unit B2 (Broward)  
Shakema Tucker, Intake & Placement Specialist (Palm Beach)

### **New Business**

- **Board Service – Jason Tracey, CLO**
  - Approval of Resolutions #264 - #267 - Election of Officers
  - Approval of Resolutions #268 - #269 - Election of Directors
- **Additional Items for Approval – Jason Tracey, CLO**
  - Approval of Resolution #270 - Compliance with License Requirements, Regulations and Decrees
- **Annual Update – Jason Tracey, CLO**
  - Discussion of Sunshine Law
  - Presentation – Annual Board Survey and Assessment Results
  - FY 24-25 Board & Committee Meeting Calendar
  - FY 24-25 Board Roster/Contact List
  - FY 24-25 Board Committee Structure & Membership
  - FY 24-25 Summary of Board Committees
  - FY 24-25 Board Bios
  - Annual Acknowledgement Form for Professionalism and Conflict of Interest

### **Committee Updates**

- Adolescent Services Committee – Col. Josefa Benjamin (retd.), Chair
- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations



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#### **Committee Updates (cont'd)**

- Finance Committee – Donna Eprifania, CFO
- Governance/Executive Committee – Rebecca Brock, Chair
  - Membership Recruitment
- Program Quality Committee – Nancy Gregoire Stamper, Chair

#### **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 – Col. Josefa Benjamin (retd.)**

#### **CEO/President Report - Larry N. Rein**

- ITN
- Allocation Model

#### **Public Comment**

#### **Next Meeting Date**

- No meeting in July 2024 - Next Meeting - Friday, August 23, 2024

#### **Adjournment**