



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

August 23, 2019

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- June 21, 2019

ChildNet Board Employee Recognition Award – Larry Rein, CEO

- Dionne Jenkins – Child Advocate

Finance Report – Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO

- Approval of FY 2019-2020 Budget - Resolutions #192 & #193

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - Approval of Strategic Plan 2019-2022
 - Caseload Plan Update/CHS Update
 - Membership Recruitment
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Julie DeMar, CPO

New Business

Board Chair Report – Sigrid McCawley

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Friday, September 27, 2019

Adjournment