



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

August 25, 2023

AGENDA

Call to Order – Amy Black, Board Chair

Roll Call – Julie Janello, Board Liaison

Approval of Minutes – Rebecca Brock, Board Secretary

- June 23, 2023

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- May 2023 – Brianna Waite, Lead Dependency Case Manager, Unit 106
- June 2023 – Alison Serian, Director of Case Management
- July 2023 – Yeshua Clark, MIS Support Specialist II

Items for Board Review and Approval – Amy Black, Board Chair

- Board Candidate – Donna Korn
- Board Candidate – Mark Dhooge (Provider Representative)

Department Overview

- Missing Persons Unit - Samantha Ramsaran, Director of Permanency & Youth Services and Constance Lee, Supervisor of Missing Persons

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

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
 - ChildNet Board Mixer – Monday, 10-02-23, BBX Capital, 4:30pm-7:30pm
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
 - Quarterly Strategic Plan Update
 - FY 2022-2023 CEO Scorecard
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Gregoire Stamper, Chair
 - Census Trends FY 2022-2023
 - Foster Parent Survey



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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

CEO/President Report – Larry Rein

Public Comment

Next Board Meeting Date

- Friday, September 22, 2023 @ 8:00 a.m.

Adjournment