



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

August 26, 2022

AGENDA (REV. 08-25-22)

Call to Order – Amy Black, Board Chair

Approval of Minutes – Rebecca Brock, Board Secretary

- June 24, 2022

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- May 2022 – Michael Davis, Dependency Case Manager, Unit H1
- June 2022 – Sherley Moncher, Lead Dependency Case Manager, Unit A4
- July 2022 – Jamica Smith, Early Childhood Court Specialist, Unit D4

Department Overview

- Case Management – Julie DeMar, CPO

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

- Approval of FY 2022-2023 Budget - Resolutions #242 and #243
- July 2022 Financials

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 – Dr. Victoria Thurston, Chair
 - Board Committees
 - Quarterly Strategic Plan Update
 - FY 2021-2022 CEO Scorecard
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Joe Rogers, Chair

New Business



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Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions

Board Chair Report – Amy Black

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Friday, September 23, 2022 @ 8:00 a.m.

Adjournment