



BOARD OF DIRECTORS

MONTHLY BOARD MEETING August 27, 2021

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- June 25, 2021

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- June 2021 – Lorry Bowles, Lead Dependency Case Manager, Unit 121
- July 2021 – Ian Hutchings, Family Support Worker, Transportation Department

Department Overview

- Transportation Department – Martin Ortiz, Director of Administrative Services and Donna Eprifania, CFO

Finance Report – Joe Rogers, Board Treasurer and Donna Eprifania, CFO

- June 2021 Financials

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Josefa Benjamin, Interim Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Quarterly Strategic Plan Update
 - FY 2020-2021 CEO Scorecard
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Joe Rogers, Chair
 - Quarterly Scorecard Report
 - Quarterly Service Quality Report

New Business

Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management and Adoptions and Dr. Tamaru Phillips, Director of Intake and Placement-PB

Board Chair Report – Michael Lepera



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CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Board Meeting - Friday, September 24, 2021 @ 8:00 a.m.

Adjournment