



BOARD OF DIRECTORS

MONTHLY BOARD MEETING August 28, 2020 (Rev. 08-26-20)

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Victoria Thurston, Secretary

- June 19, 2020

ChildNet Board Employee Recognition Award – Dionne Wong, CHRLO

- July 2020 (Broward) – Kezia Stewart, Director of Intake & Placement - Broward
- 2nd Quarter (Palm Beach) – SafePlace Coverage Group: Addorris Wilcox, Aminah Pointer, Aymee Prieto, Breon Johnson, Brittany Burnette, Brittany Souza, Charmaine Mitchell, Dawseah Hunter, Destany Anderson, Gabriela Smith, Jacquisa Jarrell Dunbar, Jennifer Leslie, Michael Tyler, Minelva Paschal, Nora Ernest, Roudelyne Joseph

Department Overview

- Medical Unit – Kenia Allen, Director of Wellbeing

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

- Approval of FY 2020-2021 Budget - Resolutions #205 & #206
- May 2020 Financials

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - FY 19-20 CEO Scorecard
 - Resignation of Tex Guignard
 - Membership Recruitment:
 - Potential Candidate – Dr. Ronald Ford
 - New AdHoc Committee – Independent Living Services for youth 13-17
 - Palm Beach Case Management Transition
 - State Budget Reductions
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Joe Rogers, Chair
 - Scorecard

New Business

Board Chair Report – Michael Lepera



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AGENDA (PAGE 2)

CEO/President Report – Larry Rein

Continuing Business

- Racial Equity – Sheryl Williams, P.O. of Case Management and Adoptions and Dr. Tamaru Phillips, Director of Intake & Placement

Public Comment

Next Meeting Date

- Friday, September 25, 2020 @ 8:00 a.m.

Adjournment