



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

September 23, 2022

AGENDA

Call to Order – Amy Black, Board Chair

Approval of Minutes – Rebecca Brock, Board Secretary

- August 26, 2022

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- August 2022 – Alisha Patterson-Major, Education Services Specialist
Krystal Kenison, Director of Service Coordination
Susan Eby, Chief Clinical Quality Officer

Department Overview

- Service Quality – Andrew Wallick, Director of Service Quality

Item for Board Review and Approval – Joe Rogers, Program Quality Committee Chair

- Approval of P&P CN 003.053 – Kinship Placements (formerly Relative Caregiver Program)

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

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
 - ChildNet Board Committee Structure
 - Discussion of 2022-2025 Strategic Plan
 - Membership Recruitment
- 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 and Nicole Slade, P.O. of Case Management and Intake & Placement

Board Chair Report – Amy Black

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Friday, October 28, 2022 @ 8:00 a.m.

Adjournment