



BOARD OF DIRECTORS

MONTHLY BOARD MEETING September 24, 2021

AGENDA (REV. 09-23-21)

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- August 27, 2021

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- August 2021 – Tammie Delvillla, Dependency Case Manager, Unit C3

Department Overview

- Contracts Department – Denesee Rankine-Palmer, Director of Contracts

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

- Approval of FY 2021-2022 Budget - Resolutions #226 and #227
- July 2021 and August 2021 Financials

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Josefa Benjamin, Chair
- Adolescent Services AdHoc Committee – Melida Akiti, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair

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

- Vacancy of Audit Committee Chair
- Donor Thank-A-Thon
- Short-Term Marketing Committee to discuss tribute ideas for ChildNet's 20 years of service in Broward County in April 2022



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CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Board Meeting - Friday, October 22, 2021 @ 8:00 a.m.

Adjournment