



BOARD OF DIRECTORS

MONTHLY BOARD MEETING September 25, 2020

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Victoria Thurston, Secretary

- August 28, 2020

Item for Board Review and Approval – Michael Lepera, Board Chair

- Board Candidate – Dr. Ronald Ford

ChildNet Board Employee Recognition Award – Dionne Wong, CHRLO

- June 2020 (Broward) – Shanell Smart, Child Advocate Supervisor, Unit B4
- August 2020 (Broward) – Stephanie Ashe, Child Advocate, Unit E4

Department Overview

- Case Management – Julie DeMar, Chief Program Officer

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

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
 - Gallup Employee Engagement Survey Update
 - Strategic Plan – Year One Update
 - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair

New Business

Continuing Business

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

Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Friday, October 23, 2020 @ 8:00 a.m.

Adjournment