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# BOARD OF DIRECTORS

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MONTHLY BOARD MEETING  
September 27, 2019

## AGENDA

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**Call to Order – Sigrid McCawley, Board Chair**

**Approval of Minutes – Amy Black, Secretary**

- August 23, 2019

**ChildNet Board Employee Recognition Award – Larry Rein, CEO**

- Kendalese Rose – Lead Child Advocate (Broward)
- Sylvia Santa – Eligibility Coordinator (Palm Beach)

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

**Committee Updates**

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
  - Quarterly Strategic Plan Update
  - Caseload Plan Update/CHS Update
  - Corporate Restructure
  - Membership Recruitment
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Julie DeMar, CPO

**New Business**

**Board Chair Report – Sigrid McCawley**

**CEO/President Report – Larry Rein**

- Report on Unaccompanied Minors

**Old Business**

**Public Comment**

**Next Meeting Date**

- Friday, October 25, 2019

**Adjournment**

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