



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

October 2, 2023

AGENDA

Call to Order – Amy Black, Board Chair

Roll Call – Alicia McCrae on behalf of Julie Janello, Board Liaison

Approval of Minutes – Rebecca Brock, Board Secretary

- August 25, 2023

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

Committee Updates

- Adolescent Services Committee – Col. Josefa Benjamin, Chair
- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
 - FY 2022-2023 CEO Scorecard
- Program Quality Committee – Nancy Gregoire Stamper, Chair

Board Chair Report – Amy Black

CEO/President Report – Larry Rein

Public Comment

Next Board Meeting Date

- Friday, October 27, 2023 @ 8:00 a.m.

Adjournment