



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING October 22, 2021

### AGENDA (REV. 10-20-21)

**Call to Order – Amy Black, Vice Chair on behalf of Michael Lepera, Board Chair**

**Approval of Minutes – Dr. Victoria Thurston, Board Secretary**

- September 24, 2021

**ChildNet Board Employee Recognition Award – Rae Bullard, CHRO**

- September 2021 – Raquel Garcia, ICPC/OTI/TOJ Coordinator

**Department Overview**

- Out-of-County Services, ICPC, Background Screening and Family Engagement Specialists Overview – Alison Irvin, Director of Case Management

**Item for Board Review and Approval – Amy Black, Vice Chair on behalf of Michael Lepera, Board Chair**

- Board Candidate – Chelsea Bellew

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

**COVID-19 Update – Larry Rein, CEO and President**

**Committee Updates**

- Advisory Board Committee – Col. 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
  - Selection Process of Provider Representative
  - Quarterly Strategic Plan Update
  - 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 & Adoptions and Dr. Tamaru Phillips, Director of Intake and Placement-PB



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**CEO/President Report – Larry Rein**

**Public Comment**

**Next Meeting Date - Friday, November 19, 2021 @ 8:00 a.m.**

**Adjournment**