



BOARD OF DIRECTORS

MONTHLY BOARD MEETING
October 23, 2020 (Rev. 10-23-20)

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Victoria Thurston, Secretary

- September 25, 2020

Welcome – Michael Lepera, Board Chair

- Dr. Ronald Ford

ChildNet Board Employee Recognition Award – Stacy-Ann King, Director of HR

- September 2020 (Broward) – Marcus Rankin, Child Advocate Supervisor, Unit D1
- 3rd Quarter (Palm Beach) – Matthew Saler, MIS Support Specialist

Department Overview

- MIS Department – Joe Mbwambo, IT Officer and Donna Eprifania, CFO

Finance Report – Donna Eprifania, CFO

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Strategic Plan – Amended Goal 2
 - 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 & Placement-PB

Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Friday, November 20, 2020 @ 8:00 a.m.

Adjournment