



BOARD OF DIRECTORS

MONTHLY BOARD MEETING October 25, 2019

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- September 27, 2019

ChildNet Board Employee Recognition Award – Larry Rein, CEO

- Jacquisa Jarrell Dunbar – Adoption Home Finder (Broward)

Department Overview

- Adoptions – Sheryl Williams, Program Officer of Case Management & Adoptions

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

- July 2019 & August 2019 Financials

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - Committee Appointments
 - Governance/Executive Committee
 - Program Quality Committee
 - New Government Relations Committee
 - Caseload Plan Update/CHS Update
 - Diversity Matrix
 - Membership Recruitment
- Program Quality Committee – Julie DeMar, CPO

New Business

Board Chair Report – Sigrid McCawley

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Friday, November 22, 2019 @ Boies, Schiller & Flexner LLP

Adjournment