



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

October 27, 2023

AGENDA

Call to Order – Amy Black, Board Chair

Roll Call – Julie Janello, Board Liaison

Approval of Minutes – Rebecca Brock, Board Secretary

- October 2, 2023

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- August 2023
 - Shanelle Perry, Missing Persons Specialist
 - Tonja Marshall, Lead CEN Specialist
- September 2023
 - Nichole Periu, Lead Dependency Case Manager, Unit A1
 - Kari Garber, Dependency Case Manager, Division B

Department Overview

- Licensing Department – Susan Eby, CCQO

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

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
 - Quarterly Strategic Plan Update
 - Membership Recruitment
- Program Quality Committee – Nancy Gregoire Stamper, Chair

Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement

Board Chair Report – Amy Black



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CEO/President Report – Larry Rein

Public Comment

Next Board Meeting Date

- Friday, November 17, 2023 @ 8:00 a.m.

Adjournment