



# **BOARD OF DIRECTORS**

## **MONTHLY BOARD MEETING**

### **October 28, 2022**

### **AGENDA (REV. 10-26-22)**

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#### **Call to Order – Amy Black, Board Chair**

#### **Approval of Minutes – Rebecca Brock, Board Secretary**

- September 23, 2022

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

- September 2022 – Jomary SaintFleur – Dependency Case Manager, Unit 127

#### **New Business**

- Palm Beach Community Alliance Leadership – Larry Rein, CEO

#### **Department Overview**

- Service Coordination (Palm Beach) – Susan Eby, CCQO

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

- August 2022 Financials
- September 2022 Financials

#### **Committee Updates**

- Adolescent Services Committee – Melida Akiti, Chair
  - Adolescent Services Presentation
- Fundraising/Community Relations – Larry Rein, CEO
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - ChildNet Board Committee Structure
  - Discussion of 2022-2025 Strategic Plan
  - Membership Recruitment
- Program Quality Committee – Joe Rogers, Chair
  - COA Update

#### **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



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**Board Chair Report – Amy Black**

- Board Member Recognition

**CEO/President Report – Larry Rein**

**Public Comment**

**Next Meeting Date**

- Friday, November 18, 2022 @ 8:00 a.m.

**Adjournment**