



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

November 17, 2023

AGENDA

Call to Order – Amy Black, Board Chair

Roll Call – Julie Janello, Board Liaison

Welcome & Introduction

- Tina Lewis, Director of Human Resources
- Neiko Shea, Chief of Staff
 - Senior Leadership Team Structure

Approval of Minutes – Rebecca Brock, Board Secretary

- October 27, 2023

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- October 2023
 - Margarita Forestier, Family Finding Specialist (PB)
 - Shakeyia Brown, Director of Service Coordination (Bwd)

Department Overview

- Records Management – Martin Ortiz, Director of Administrative Services

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
 - CBC Lead Agency Procurement
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- 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



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Board Chair Report – Amy Black

CEO/President Report – Larry Rein

Public Comment

Next Board Meeting Date

- No Meeting – December 2023
- Next Meeting – Friday, January 26, 2024 @ 8:00 a.m.

Adjournment