



BOARD OF DIRECTORS

MONTHLY BOARD MEETING November 19, 2021

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Dr. Victoria Thurston, Board Secretary

- October 22, 2021

Welcome – Michael Lepera, Board Chair

- New Board Director – Chelsea Bellew

ChildNet Board Employee Recognition Award – Rae Bullard, CHRO

- October 2021 – Clarence Hickman, Dependency Case Manager, Unit 125

Department Overview

- Independent Living – Palm Beach, Samantha Ramsaran, Director of Permanency and Youth Services

Item for Board Review and Approval – Michael Lepera, Board Chair

- Board Candidate – Paul Adams

Finance Report – Joe Rogers, Board Treasurer and Donna Eprifania, CFO

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Col. Josefa Benjamin, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Selection Process of Provider Representative
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Joe Rogers, Chair
 - Quarterly DCF Accountability Measures Report
 - Quarterly Service Quality Report

New Business



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Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Dr. Tamaru Phillips, Director of Intake and Placement-PB

Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date - Friday, January 28, 2022 @ 8:00 a.m.

Adjournment