



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

November 20, 2020

AGENDA

Call to Order – Michael Lepera, Board Chair

Approval of Minutes – Victoria Thurston, Secretary

- October 23, 2020

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

- Board Candidate – Meghan Russell

ChildNet Board Employee Recognition Award – Stacy-Ann King, Director of HR

- October 2020 (Broward) – Nathalie Pennington, Kinship Licensing Specialist

Department Overview

- Kinship Unit – Kezia Stewart, Director of Intake & Placement-Broward

Finance Report – Donna Eprifania, CFO

COVID-19 Update – Larry Rein, CEO and President

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising/Community Relations – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Amy Black, Chair
 - Quarterly Strategic Plan Update
 - Membership Recruitment
- Legal and Human Resources Committee – Sigrid McCawley, Chair
- Program Quality Committee – Joe Rogers, Chair
 - Scorecard

New Business

Continuing Business

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

Board Chair Report – Michael Lepera

CEO/President Report – Larry Rein

- Board Member Recognition

Public Comment

Next Meeting Date

- Friday, January 22, 2021 @ 8:00 a.m.

Adjournment