



BOARD OF DIRECTORS

MONTHLY BOARD MEETING November 22, 2019

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- October 25, 2019

ChildNet Board Employee Recognition Award – Larry Rein, CEO

- Lisa Rowe – Office Supervisor (Broward)
- Tracy Agenor – Intake & Placement Supervisor (Broward)
- Nyddja Emmanuel – Child Advocate – Courtesy Supervision

Department Overview

- Intake & Placement – Julie DeMar, Chief Program Officer

Finance Report – Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO

- September 2019 Financials

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - Caseload Plan Update/CHS Update
 - Corporate Restructure
 - Membership Recruitment
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Julie DeMar, CPO
 - Scorecard

New Business

Board Chair Report – Sigrid McCawley

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Friday, January 24, 2020

Adjournment