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# BOARD OF DIRECTORS

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## MONTHLY BOARD MEETING

February 23, 2018

### AGENDA

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**Call to Order – Melida Akiti, Board Chair**

**Approval of Minutes – Joe Rogers, Secretary**

- January 26, 2018

**Finance Report – Michael Lepera, Treasurer and Donna Eprifania, CFO**

**Committee Updates**

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
  - Board Director Resignation
  - Provider Advisory Board Chair as non-voting ChildNet Board Member and/or Providers as Advisory Board Members
  - Caseload Analysis and Statistics
  - Membership Recruitment/Services
  - Scorecard
  - COA
- Program Quality Committee – Rosha McCoy, Chair
- Legal Report – Andriene Treasure Gordon, Legal Counsel

**Board Chair Report – Melida Akiti**

- Board Retreat Recommendations
- Consultant (Group Victory) Update
- Legal Counsel Update
- CEO Panel Interview Update
- Board Member Individual Goal Update

**President/CEO Report – Larry Rein, Interim**



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## **MONTHLY BOARD MEETING**

**February 23, 2018**

### **AGENDA (cont'd)**

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**New Business**

**Old Business**

**Public Comment**

**Next Meeting Date**

- Friday, March 23, 2018

**Adjournment**

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