



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

March 23, 2018

### AGENDA (REV. 03-21-18)

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

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

- February 23, 2018

#### **Item for Board Review and Approval – Melida Akiti, Board Chair**

- Board Candidate – Victoria Thurston

#### **Audit Presentation – Adam Firestein, Marcum LLP**

- FY 2016-2017 Audited Financial Statements

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

- February 2018 Financials

#### **Committee Updates**

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
  - Tech Care for Kids (TCFK)
  - Proposed Amended By-Laws - ChildNet
  - Caseload Analysis and Statistics
  - Membership Recruitment/Services
- Legal/Human Resource Committee – Sigrid McCawley, Chair
  - Legal Report
- Program Quality Committee – Rosha McCoy, Chair
  - Scorecard
  - COA
- Workforce Engagement Committee – Joe Rogers, Chair

#### **Board Chair Report – Melida Akiti**

- CEO Candidates Full Board Interview – April 27, 2018

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



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

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**New Business**

**Old Business**

**Public Comment**

**Next Meeting Date**

- Friday, April 27, 2018

**Adjournment**