



## **BOARD OF DIRECTORS**

### **MONTHLY BOARD MEETING**

**April 27, 2018**

### **AGENDA (REV. 04-25-18)**

**8:00 a.m. – 8:15 a.m.**

- **Call to Order – Melida Akiti, Board Chair**
- **Approval of Minutes – Joe Rogers, Secretary**
  - March 23, 2018
- **Items for Board Review and Approval – Rosha McCoy, Program Quality Committee Chair**
  - Sunsetting of P&P's:
    - CN 004.003 – Children Born to an Institutionalized Woman Outside her Home County
    - CN 007.020 – Predisposition Study
  - Approval of P&P's:
    - CN 004.013 – Determination of Non-Judicial and Protective Supervision
    - CN 009.059 – Solicitation and Distribution
    - CN 016.009 – Pre-Service Training Certification Waiver

**8:15 a.m. – 9:15 a.m.**

- **ChildNet CEO Candidate Full Board Interview – Larry Rein**

**9:15 a.m. – 10:15 a.m.**

- **ChildNet CEO Candidate Full Board Interview – Harold “Pat” Patrick**

**10:15 a.m. – 10:30 a.m.**

- **Public Comment**
- **Next Meeting Date**
  - Friday, May 18, 2018
- **Adjournment**