



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

May 18, 2018

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- April 27, 2018

Items for Board Review and Approval – Rosha McCoy, Program Quality Committee Chair

- Approval of P&P's:
 - CN 004.026 – Non-Discrimination
 - CN 007.018 - Newborns or Other New Children in Households with Active Investigation or Ongoing Services (previously named “Families Under Investigation”)
 - CN 009.049 – Notice of Progressive Counseling and Discipline Policy (previously named “Corrective Action Policy”)

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

- April 2018 Financials

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
 - Tech Care for Kids (TCFK)
 - Board Survey
 - 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



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AGENDA (cont'd)

Board Chair Report – Melida Akiti

President/CEO Report – Larry Rein

New Business

Old Business

Public Comment

Next Meeting Date

- Annual Board Meeting - Friday, June 22, 2018 @ Pier 66 Hotel & Marina, Fort Lauderdale

Adjournment