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# BOARD OF DIRECTORS

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## MONTHLY BOARD MEETING

### December 15, 2017

### AGENDA

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

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

- November 1, 2017
- November 6, 2017

#### **Approval of Policy & Procedure – Kalinthia Dillard, Program Quality Chair**

- CN 015.017 – Child Placement Agreement (*replaces CN 003.051-Prevention and Placement of Child Victims (ALERTS), which has been Sunset*)

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

- November 2017 Financials

#### **Committee Updates**

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
  - Subcommittees – Broward & Palm Beach
- Governance/Executive Committee – Armando Fana, Chair
  - Caseload Analysis and Statistics
  - Membership Recruitment/Services
  - Scorecard
  - COA
- Program Quality Committee – Kalinthia Dillard, Chair
- Provider Advisory Board Update – Elizabeth Wynter, Chair

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

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

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



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## **MONTHLY BOARD MEETING**

**December 15, 2017**

**AGENDA (cont'd)**

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**New Business**

**Old Business**

**Public Comment**

**Next Meeting Date**

- Friday, January 26, 2017 (in person)

**Adjournment**