



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

May 17, 2024

AGENDA (REV. 05-16-24)

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**Call to Order – Amy Black, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Rebecca Brock, Board Secretary**

- April 26, 2024

**ChildNet Board Employee Recognition Award – Tina Lewis, Director of HR**

- April 2024 – Brielle Gipson, Dependency Case Manager - Unit 101 (PB)  
Jon'keria Hankerson, Dependency Case Manager - Unit 121 (PB)

**Department Overview**

- Adoptions – Julie DeMar, Chief Program Officer

**Finance Report – Meghan Russell, Board Treasurer and Donna Eprifania, CFO**

- March 2024 Financials

**Committee Updates**

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - Review Management of Operational Procedures (MOP)
  - Board Skills and Committees
  - Prospective Board Officer Slate - FY 2024-2025
  - Annual Board Survey
  - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

**Continuing Business**

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement

**Board Chair Report – Amy Black**



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**AGENDA (PAGE 2) (REV. 05-16-24)**

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**CEO/President Report – Larry Rein**

- ITN

**Public Comment**

**Next Board Meeting Date**

- Annual Board Meeting - Friday, June 28, 2024 @ 8:00 a.m.

**Adjournment**