



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

January 24, 2025

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- November 22, 2024

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

- November 2024:
 - Alisha Patterson-Major, Education Services Specialist (PB)
 - Kendalese Rose, DCM Supervisor – Unit D2 (BWD) and Samantha Mothersille – Lead DCM – Unit D2 (BWD)
- December 2024:
 - Nadine Cotterell – Adoption Specialist – Unit A (BWD)

Item for Board Review and Approval – Col. Josefa Benjamin, Board Chair

- Resolution #275 – Signature Authorization for Contract Year 2025
- Board Candidate – Carolina Raineau
- Board Candidate – Stefanie Title

Department Overview

- Medical Unit – Kenia Allen, Director of Children’s Wellbeing

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Finance Committee – Michael Lepera, Chair and Donna Eprifania, CFO
- Governance/Executive Committee – Rebecca Brock, Chair
 - Quarterly Strategic Plan Update
 - Board Retreat – February 28, 2025, 10:00am-2:00pm
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Board Retreat Discussion Points



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CEO/President Report – Larry Rein

- CBC Funding Methodology
- Risk Pool

Public Comment

Next Board Meeting Date

- Board Retreat - Friday, February 28, 2025 – 10:00am-2:00pm @ BBX Capital, 201 E. Las Olas Blvd., Suite 1900, Fort Lauderdale, FL 33301.

Adjournment