



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

January 30, 2026

### AGENDA

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**Call to Order – Col. Josefa Benjamin, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Lois Marino, Board Secretary**

- November 21, 2025

**ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer**

- November 2025:
  - Brittani Brooks – Dependency Case Manager Supervisor – Unit B2 (Bwd)
- December 2025:
  - Kendall Williams – Adolescent Care Coordinator (Bwd)
  - Manoucheca Satine-Luc – Dependency Case Manager – Unit 101 (PB)

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

- Resolution #297 – Signature Authorization for Contract Year 2026

**New Business/Board Training**

- Strategic Planning Training – Larry Rein, CEO and Neiko Shea, COS

**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
  - Discuss Real Estate Committee
  - Accreditation
  - Strategic Plan:
    - Current Quarterly Update
    - Future Planning
  - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

**Board Chair Report – Col. Josefa Benjamin**

- Ripple Campaign vs Gala Momentum
- Member Spotlight - Champions (System of Care)

**CEO/President Report – Larry Rein**

- National Issues
- Statewide Issues

**Public Comment**

**Next Board Meeting Date**

- Friday, February 27, 2026

**Adjournment**