



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

February 27, 2026

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- January, 30, 2026

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- November 2025:
 - Dawn Warfle – Dependency Case Manager Supervisor – Unit C2 (Bwd)
- January 2026:
 - Anasia Thomas – Dependency Case Manager – Unit A4 (Bwd)
 - Cheveena Finnie – Dependency Case Manager – Unit B3 (Bwd)

Audit Presentation – Adam Firestein and Shelby Michels, CBIZ

- FY 2024-2025 Audited Financials

Items for Board Review and Approval

- Board Candidates – Col. Josefa Benjamin, Board Chair
 - Joe Rogers
 - Kerry Diaz
- Policy & Procedures – Julie DeMar, CPO
 - CN 001.005 – Confidentiality of Case Records
 - CN 004.026 – Non-Discrimination
 - CN 009.038 – Incentive Compensation

New Business/Board Training

- Overview of the Child Welfare System – 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
 - Accreditation
 - Membership Recruitment
 - Strategic Plan
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair



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Board Chair Report – Col. Josefa Benjamin

- Board Member Spotlight – Sample Images

CEO/President Report – Larry Rein

- National Issues
- Statewide Issues

Public Comment

Next Board Meeting Date

- Friday, March 27, 2026

Adjournment