



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

March 27, 2026

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- February 27, 2026

Welcome – Col. Josefa Benjamin, Board Chair

- New Board Director – Joe Rogers
- New Board Director – Kerry Diaz

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- February 2026:
 - Nicole Slade – Program Officer of Case Management and Intake & Placement (PB)

Item for Board Review and Approval

- Resolution #302 - Draft 990 – Donna Eprifania, CFO

New Business/Board Training

- Financial Literacy Oversight – Donna Eprifania, CFO

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
 - Board Service Term Accrual
 - Board Skills & Committee Matrix - Committee Selections Needed from New Board Directors
 - Membership Recruitment
 - Accreditation
 - 2026-2028 Strategic Plan
- Program Quality Committee – Nancy Stamper, Chair



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Board Chair Report – Col. Josefa Benjamin

- Gala – Opportunities to Support

CEO/President Report – Larry Rein

- Statewide Issues
- National Issues

Public Comment

Next Board Meeting Date

- Friday, April 24, 2026

Adjournment