



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

March 28, 2025

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- February 28, 2025

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

- February 2025:
 - Kelly Crowe - Dependency Case Manager Supervisor, Unit 105 (PB)
 - Peter Santiago - Dependency Case Manager Supervisor, Unit B3 (BWD)

New Business

- Financial Literacy Oversight Board Training– Donna Eprifania, CFO
- AdHoc Real Estate Committee – Larry N. Rein, CEO

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
 - Vacancy of BOD Provider Representative
 - Board Service Term Accrual
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Vacancy on Audit Committee
- New Board Director Committee Selection
- Board Retreat – Friday, May 16, 2025

CEO/President Report – Larry Rein

- Federal Issues
- Risk Pool
- CBC Funding Methodology
- Legislative Update
- Legal Update



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(AGENDA)

Public Comment

Next Board Meeting Date

- Friday, April 25, 2025

Adjournment