



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

April 25, 2025

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- March 28, 2025

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

- March 2025:
 - Brianna Waite – Lead Dependency Case Manager, Unit 106 (PB)
 - Courtney Guignard – DCM Supervisor, Unit A2 (BWD)

New Business

- Board Overview of ChildNet's Continuity of Operations Plan (COOP) – 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
 - Vacancy of BOD Provider Representative
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Board Retreat – Friday, May 16, 2025

CEO/President Report – Larry Rein

- Federal Issues
- CBC Funding Methodology
- Legislative Update

Public Comment

Next Board Meeting Date

- Board Retreat (In-Person Only) - Friday, May 16, 2025, 10:00am-2:00pm, The Born On Purpose Project, 4850 N State Road 7, Lauderdale Lakes, FL 33309

Adjournment