



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

May 29, 2026

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- April 24, 2026

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- April 2026:
 - Chiara Green – Dependency Case Manager-Unit A2 (Bwd)
 - Samantha Ramsaran – Director of Permanency and Youth Services (PB)

New Business/Board Training

- Continuity of Operations Plan (COOP) – Neiko Shea, Chief of Staff

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
 - Annual Board Survey
 - FY 2026-2027 Board Officer Slate
 - Physical Location Discussion
 - 2026-2028 Strategic Plan
 - Accreditation
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Heartfelt Thank You
- Keep Momentum Going
- One Year in Review



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CEO/President Report – Larry Rein

- Statewide Issues
 - Florida Coalition for Children (FCC)
- National Issues
 - Administration for Children & Families (ACF)

Public Comment

Next Board Meeting Date

- Annual Board Meeting - Friday, June 26, 2026

Adjournment