



BOARD OF DIRECTORS

ANNUAL MEETING June 27, 2025

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Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- April 25, 2025
- May 15, 2025

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- April 2025 – Lisa Nugent, Transporter (PB)
Nastasha Cook, Dependency Case Manager, Unit C4 (BWD)
- May 2025 – Hope Sites, Lead Foster Home Recruitment Coordinator (PB)
Leisa Harriott, Dependency Case Manager, Unit B2 (BWD)

Old Business/Board Retreat Update – Col. Josefa Benjamin, Board Chair

- Mission Statement
- Board Financial Responsibility

New Business

- **Board Service – Alcolya St. Juste, CLO**
 - Approval of Resolution #280 – Election of New Board Directors
 - Board Candidate – Karen Cabrera
 - Board Candidate – Provider Representative – Michael DiBrizzi
 - Approval of Resolutions #281 - #284 – Election of Officers
 - Approval of Resolutions #285 - #286 – Election of Directors
- **Additional Items for Approval – Alcolya St. Juste, CLO**
 - Approval of Resolution #287 – Amended ByLaws
 - Approval of Resolution #288 – New Mission Statement
 - Approval of Resolution #289 – Updated BOD Role and Expectations
 - Approval of Resolution #290 – Compliance with License Requirements, Regulations and Decrees
- **Annual Update – Alcolya St. Juste, CLO**
 - Discussion of Sunshine Law
 - FY 25-26 Board & Committee Meeting Calendar
 - FY 25-26 Board Roster/Contact List
 - FY 25-26 Board Committee Structure & Membership
 - FY 25-26 Summary of Board Committees
 - FY 25-26 Board Bios
 - Annual Acknowledgement Form for Potential Conflict of Interest
 - Review Management of Operational Procedures (MOP) – **Julie DeMar, CPO**



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New Business (cont'd)

- Strategic Planning Board Training – Neiko Shea, COS
- Overview of the Child Welfare System Board Training – Neiko Shea, COS

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
 - FY 24-25 Community Engagement Summary
- Finance Committee – Michael Lepera, Chair and Donna Eprifania, CFO
- Governance/Executive Committee – Rebecca Brock, Chair
 - Resignation of Meghan Russell – eff. 05-09-25
 - Membership Recruitment
- Program Quality Committee – Nancy Gregoire Stamper, Chair
- Real Estate Committee – Donna Korn, Chair

Board Chair Report – Col. Josefa Benjamin

- Board Committee Selection
- Review of Board Member Responsibilities
- Kinship Care
- Call to Action
- Reflection

CEO/President Report - Larry N. Rein

- Federal Issues
- Legislative Update

Public Comment

Next Meeting Date

- No meeting in July 2025 - Next Meeting - Friday, August 29, 2025

Adjournment