



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

August 29, 2025

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- June 27, 2025

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- June 2025:
 - Ashley Mitchell – Dependency Case Manager, Unit D2 (Bwd)
 - Yazmin Martinez – Transporter (PB)
- July 2025:
 - Jorge H. Chapa – Dependency Case Manager, Unit 101 (PB)
 - Tanisha McLamore – Educational Services Specialist (Bwd)

Item for Board Review and Approval – Michael Lepera, Finance Chair and Donna Eprifania, CFO

- Resolutions #292 and #293 – FY 2025-2026 Budget – Broward and Palm Beach

Department Overview

- Management Information Systems (MIS) – Joseph Mbwambo, IT Officer

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
 - Quarterly Strategic Plan Update
 - FY 2024-2025 Board Survey Presentation
 - FY 2024-2025 CEO Scorecard/Evaluation
 - Board Resignation of Chelsea Bellew – eff. 06-30-25
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair



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Committee Updates (cont'd)

- Program Quality Committee – Nancy Stamper, Chair
- Real Estate Committee – Donna Korn, Chair

Board Chair Report – Col. Josefa Benjamin

- Welcome New Board Directors:
 - Karen Cabrera
 - Michael DiBrizzi, Provider Representative
- Board Committee Selection

CEO/President Report – Larry Rein

- Statewide Issues
- National Issues

Public Comment

Next Board Meeting Date

- Friday, September 26, 2025

Adjournment