



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

September 26, 2025

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- August 29, 2025

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- August 2025:
 - LaShayna Williams – Unit Staff Assistant – Unit B (Bwd)
 - Kimberly Lehmann – Community Relations Coordinator (Regional)

Item for Board Review and Approval – Col. Josefa Benjamin, Board Chair

- Board Candidate – Charles Hanna

Department Overview

- Kinship/Level 1 – Rebecca Lindstadt, Chief Service Quality 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
 - FY 2024-2025 CEO Scorecard/Evaluation
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

CEO/President Report – Larry Rein

- Statewide Issues
- National Issues

Public Comment

Next Board Meeting Date

- Friday, October 31, 2025

Adjournment