



BOARD OF DIRECTORS

MONTHLY BOARD MEETING September 27, 2024

AGENDA (REV. 09-26-24)

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- August 23, 2024

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

- August 2024 – Amy Geissler, Dependency Case Manager - Unit 108 (PB)
Frantzia Thenor, Dependency Case Manager - Unit B1 (BWD)

Department Overview

- Continuous Quality Improvement (CQI) – Sheree Tortora, Director of CQI

New Business

- Sunshine Law – Larry Rein, CEO and President and Shatoria Means, Legal Counsel

Committee Updates

- Adolescent Services Committee – Col. Josefa Benjamin, Chair
- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Finance Committee – Michael Lepera, Chair and Donna Eprifania, CFO
 - Line of Credit
 - FY 24-25 Budget
- Governance/Executive Committee – Rebecca Brock, Chair
 - Board Retreat
 - FY 2023-2024 CEO Scorecard/Evaluation
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin



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CEO/President Report – Larry Rein

- DCF Contract
- Forensic Audit/Fiscal Examination
- CBC Funding Methodology
- National Center for Community Based Child Welfare

Public Comment

Next Board Meeting Date

- Friday, October 25, 2024 @ 8:00 a.m.

Adjournment