



## BOARD OF DIRECTORS

### MONTHLY BOARD MEETING October 31, 2025

#### AGENDA

---

**Call to Order – Col. Josefa Benjamin, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Lois Marino, Board Secretary**

- September 26, 2025

**Welcome – Col. Josefa Benjamin, Board Chair**

- New Board Director - Charles Hanna

**ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer**

- September 2025:
  - Aquil Foster – Dependency Case Manager – Unit A2 (Bwd)
  - Shauna Thomas – Legal Counsel (PB)

**Department Overview**

- Community Relations – Shanny Tozzi, Director of Community Relations

**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 – Samantha Ramnarine
- Program Quality Committee – Nancy Stamper, Chair

**Board Chair Report – Col. Josefa Benjamin**

- Meeting Recap
- Event Support
- Recommendations – Meeting Efficiency and Impact

**CEO/President Report – Larry Rein**

- Statewide Issues
- National Issues

**Public Comment**

**Next Board Meeting Date**

- Friday, November 21, 2025

**Adjournment**