



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