



BOARD OF DIRECTORS

MONTHLY BOARD MEETING November 21, 2025

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- October 31, 2025

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- October 2025:
 - Nayah Allen – Lead Dependency Case Manager – Unit E2 (Bwd)
 - Shakema Tucker – Intake & Placement Specialist (PB)

Department Overview

- Case Management Supervisor Roles – Julie DeMar, CPO

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
 - Discuss Revision to ByLaws
 - Quarterly Strategic Plan Update
 - Gallup Employee Engagement Presentation
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Upcoming Community Events:
 - 11-29-25 – Recognition of National Adoption Awareness Month – private screening of “Sound of Hope” with lead actress Nika King
 - 12-08-25 – Holiday Celebration – courtesy of Five Element Wellness – gift-giving for older adolescents and caregivers, music, food and holiday festivities

CEO/President Report – Larry Rein

- Statewide Issues
- National Issues

Public Comment

Next Board Meeting Date

- Friday, January 30, 2026

Adjournment