



BOARD MEETING MINUTES

Closed Meeting
January 30, 2025

Board of Directors Present:

Col. Josefa Benjamin, Board Chair; Lois Marino, Secretary; Dr. Heidi Schaeffer

Other Attendees:

ChildNet Staff: Larry Rein, CEO and President, Neiko Shea, COS, Alcolya St. Juste, CLO

CALL TO ORDER – Col. Josefa Benjamin, Board Chair

- Col. Josefa Benjamin, Board Chair, called the meeting to order at 4:01 p.m.

NEW BUSINESS

- Board member and staff person conflict of interest issue was discussed. ChildNet's review, disposition, and mitigation actions were presented. All present expressed satisfaction with the process and outcome.

ADJOURNMENT

- Having no further business, the meeting was adjourned at 4:14 p.m.

Lois Marino

2/28/25

Lois Marino
Board Secretary

Date

(Corporate Seal)