



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

February 28, 2025

AGENDA (REV. 02-27-25)

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- January 24, 2025
- January 30, 2025 – Closed Meeting

Welcome – Col. Josefa Benjamin, Board Chair

- New Board Directors – Carolina Raineau and Stefanie Title

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

- December 2024:
 - Gail Johnson, Dependency Specialist (PB)
- January 2025:
 - Alicia Savage – Lead Dependency Case Manager, Unit B1 (BWD)
 - Traneika Delee - Lead Dependency Case Manager, Unit 102 (PB)

New Business

- Training on ChildNet Mission, Vision and Values – Larry N. Rein, CEO

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
 - Board Director Resignations:
 - Mark Dhooge – eff. 02-14-25
 - Amy Black – eff. 02-28-25
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Board Retreat – Scheduling Alternatives
- HANDY Award – Larry Rein



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CEO/President Report – Larry Rein

- Federal Issues
- Risk Pool
- CBC Funding Methodology
- Legislative Update
- Home Safe

Public Comment

Next Board Meeting Date

- Friday, March 28, 2025

Adjournment