



BOARD OF DIRECTORS

ANNUAL MEETING June 26, 2026

AGENDA (PAGE 1 OF 2)

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- May 29, 2026

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- May 2026 – Alisha Major, Education Services Specialist (PB)
Freda Joseph, Dependency Case Manager, Unit H2 (BWD)

New Business

- **Board Service – Alcolya St. Juste, CLO**
 - Approval of Resolutions #303 - #306 – Election of Officers
 - Approval of Resolutions #307 - #308 – Election of Directors
- **Additional Items for Approval – Alcolya St. Juste, CLO**
 - Approval of Resolution #309 – Compliance with License Requirements, Regulations and Decrees
 - Approval of Resolution #310 - Signature Authorization for FY 2026-2027
 - Approval of Resolution #311 - 2026-2028 Strategic Plan

Transition Meeting to Newly Approved Board Officers

- **Annual Update – Alcolya St. Juste, CLO**
 - Discussion of Sunshine Law
 - FY 26-27 Board & Committee Meeting Calendar
 - FY 26-27 Board Roster/Contact List
 - FY 26-27 Board Committee Structure & Membership
 - FY 26-27 Summary of Board Committees
 - FY 26-27 Board Bios
 - Annual Acknowledgement Form for Potential Conflict of Interest
 - Presentation - Annual Board Survey Results – **Larry Rein, CEO**
 - Review Management of Operational Procedures (MOP) – **Julie DeMar, CPO**

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
 - FY 25-26 Community Engagement Summary



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- Finance Committee – Karen Cabrera, Chair and Donna Eprifania, CFO
- Governance/Executive Committee – Lois Marino, Chair
 - Physical Location Discussion
 - Accreditation
 - Membership Recruitment
- Program Quality Committee – Nancy Gregoire Stamper, Chair

Board Chair Report – Rebecca Brock

- Report

CEO/President Report - Larry N. Rein

- Statewide Issues
 - Florida Coalition for Children (FCC)
 - Property Tax
- National Issues
 - National Center for Community Based Child Welfare

Public Comment

Next Meeting Date

- No meeting in July 2026 - Next Meeting - Friday, August 28, 2026

Adjournment