



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

August 23, 2024

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- June 28, 2024

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

- June 2024 – Debbie Juliano, Administrative Assistant- Youth Services (Bwd)
Traneika Delee, Dependency Case Manager - Unit 102 (PB)
- July 2024 – Nicole Frederick, Family Preservations Specialist, Service Coordination (PB)
Pablo Monteiro, MIS Jr. Systems Administrator (Bwd)

Department Overview

- Intake & Placement – Julie DeMar, Chief Program Officer

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Finance Committee – Michael Lepera, Chair and Donna Eprifania, CFO
 - Approval of Resolution #273 - Renewal of Loan Agreement
- Governance/Executive Committee – Rebecca Brock, Chair
 - Quarterly Strategic Plan Update
 - FY 2023-2024 CEO Scorecard/Evaluation
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

Continuing Business

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement



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Board Chair Report – Col. Josefa Benjamin

- Virtue Medical
- Sound of Hope
- Team Appreciation

CEO/President Report – Larry Rein

- DCF Contract
- Forensic Audit/Fiscal Examination

Public Comment

Next Board Meeting Date

- Friday, September 27, 2024 @ 8:00 a.m.

Adjournment