



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

August 28, 2026

AGENDA

Call to Order – Rebecca Brock, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Nancy Stamper, Board Secretary

- June 26, 2026

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- June 2026:
 - Andrea Chenet – Director of Process Quality Improvement/Data (Bwd)
 - Kelsie Esposito – Dependency Case Manager – Unit 107 (PB)
- July 2026:
 - Wendy Hale – Dependency Case Manager – Unit 104 (PB)

Committee Updates

- Community Engagement Committee – Lois Marino, Chair
- Finance Committee – Karen Cabrera, Chair and Donna Eprifania, CFO
 - FY 2026-2027 Board Approved Budgets
- Governance/Executive Committee – Lois Marino, Chair
 - Board Resignation of Bill Reicherter – eff. 08-02-26
 - Public Relations and Marketing Procurement
 - Discussion of Current and Potential Board Committees
 - FY 2025-2026 CEO Scorecard/Evaluation
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair
- Real Estate Committee – Donna Korn, Chair



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AGENDA (PAGE 2 OF 2)

Board Chair Report - Rebecca Brock

CEO/President Report – Larry Rein

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

Public Comment

Next Board Meeting Date

- Friday, September 25, 2026

Adjournment