



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

### October 25, 2024

### AGENDA

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**Call to Order – Col. Josefa Benjamin, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Lois Marino, Board Secretary**

- September 27, 2024

**ChildNet Board Employee Recognition Award – Julie DeMar, CPO**

- September 2024:
  - Christiana Ramlogan, Dependency Case Manager - Unit E4 (BWD)
  - Taykha Samedy, Family Finding Specialist (BWD)

**Department Overview**

- Independent Living – Julie DeMar, CPO

**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
  - Adolescent Services Committee Modification
  - Board Retreat
  - FY 2023-2024 CEO Scorecard/Evaluation
  - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

**Board Chair Report – Col. Josefa Benjamin**

- TOA Recipients

**CEO/President Report – Larry Rein**

- Hurricane Milton Update
- CBC Funding Model
- DCF Contract Amendment
- Forensic Audit/Fiscal Examination
- Senior Leadership Team Changes



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**AGENDA (PAGE 2)**

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**Public Comment**

**Next Board Meeting Date**

- Friday, November 22, 2024 @ 8:00 a.m.

**Adjournment**