



BOARD OF DIRECTORS

MONTHLY BOARD MEETING November 22, 2024

AGENDA (REV. 11-21-24)

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- October 25, 2024

ChildNet Board Employee Recognition Award – Ralph Kanaan, HR Business Partner

- October 2024:
 - Mariah Golson, Lead Dependency Case Manager – Unit 110 (PB)
 - Melissa Purvy, Dependency Case Manager – Unit A2 (BWD)

Department Overview

- Service Quality – Andrew Wallick, Director of Service Quality

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
 - Quarterly Strategic Plan Update
 - Gallup Survey Results
 - Board Retreat – February 28, 2025, 10:00am-2:00pm
 - Membership Recruitment
- Legal/Human Resources Committee – Rebecca Brock, Chair
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Board Retreat Topics
- Adoption Picnic
- Tour of SafePlace – (Project SafePlace)

CEO/President Report – Larry Rein

- CBC Funding Methodology



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Public Comment

Next Board Meeting Date

- Friday, January 24, 2025 @ 8:00 a.m.

Adjournment