

**CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING MINUTES**

August 28, 2025

Mission Statement: The CCCCCF, Inc., is a non-profit 501(C)(3) entity, whose purpose is to award grants to groups and organizations that establish programs, research, or initiatives that promote the health or satisfy the medical needs of the residents of Citrus County, FL.

I. Call to Order

I.

II. Welcome

- a. Moment of Silence
- b. Pledge of Allegiance

II.

III. Attendance/Quorum

c. Directors Present/Absent: *LCalodney, HDabis, CLizanich, ERubio, GGuidash, PThomas, RHolmes, FDiPiazza, MHolder*

d. Quorum: *Yes*

e. Legal Counsel: *JRey*

f. Staff/Independent Consultants: *CBarton*

III.

IV. Legal Notice

IV. Published on August 21, 2025 *(I)*

V. Approval of Meeting Agenda

- g. Changes or Modifications to Agenda (if any):

Addition of the BOCC Budget and the Meals on Wheels Pledge and the Final Audit Payment under Old Business.

Change to the July 24, 2025 Board of Directors Meeting Minutes by adding the names of the 1 Year Reports under XI.b.i.

- h. Poll / Disclosure of Conflicts of Interest (if any)

Motion to Approve the Agenda with the Additions and Changes brought by RHolmes with a 2nd by GGuidash and the vote being 9 for and 0 against the Motion.

VI. Public Comment

- V. (3 minutes for an individual; 5 minutes for organization/group representation)

RJ Spoke regarding the new bus and requested a revision to the GC 15 Budget for a mobile unit.

Motion to Approve the Budget change for the Family Resource Center with Contract Amendment brought by CLizanich with a 2nd by ERubio and the vote being 9 for and 0

**CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING MINUTES**

August 28, 2025

against the Motion.

VII. Executive Director's Report

- i. Replies to the Evaluation

VIII. Consent Agenda

- j. Approval of July 24, 2025 Meeting Minutes **(2)**
- k. July 2025 Statement of Financial Position (For Acceptance) **(3)**
- l. July 2025 Statement of Activities (For Approval)
- m. July 2025 Treasurer's Report (For Acceptance)
- n. July 2025 Budget v. Actual (For Acceptance)
- o. July 2025 Check Register (For Acceptance)
- p. Authorization of Payments (For Approval)

Motion to Approve the Consent Agenda VIII a-g brought by ERubio with a 2nd by HDavis and the vote being 9 for and 0 against the Motion.

IX. Unfinished

- q. The BOCC Budget and Meals on Wheels Pledge*
- r. The 2023-2024 Audit Final Payment*

VI.

X. New Business

- s. Reflections from the Strategic Planning Meeting (Retreat): ***CLizanich volunteered to be the head of the sub committee.***
 - i. Fund Raising
 - ii. Vision Statement

XI. Committee Reports

- t. Investment Committee
 - iii. July 2025 Schwab Statement **(4)**
- u. Grants Committee
- v. Personnel Committee- None
- w. Audit Committee- None

CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING MINUTES

August 28, 2025

XII. Legal Counsel

VII.

XIII. Public Comment

VIII(3 minutes for an individual; 5 minutes for organization/group representation)

XIV. Next Meeting Dates

x. Regular Meeting of the Board, September 25, 2025

y. Grants Committee, September 25, 2025

z. Personnel Committee September 25, 2025

aa. Investment Committee Meeting September 11, 2025

XV. Adjourn: 6:33 pm

IX.

X.