

CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING AGENDA
December 11, 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 : **6:00 pm**
- II. Welcome
 - a. Moment of Silence
 - b. Pledge of Allegiance
- III. Attendance/Quorum
 - a. Directors Present/Absent: ***FDiPiazza, MFallows, RHolmes, PThomas, SWarden, GGuidash, LCalodney, HDavis***
 - b. Quorum: Yes
 - c. Legal Counsel: JRey
 - d. Staff/Independent Consultants: CBarton
- IV. Legal Notice
Published on November 13, 2025 ***(1)***
- V. Approval of Meeting Agenda
 - a. Changes or Modifications to Agenda (if any)

Motion to Approve the Agenda with the following additions brought by PThomas with a 2nd by SWarden and the vote being 8 for and 0 against the Motion.

Under New Business Add

1. *Amended Restated ByLaws of CCCCCF (5)*

Motion to Approve the Amended Restated ByLaws brought by HDavis with a 2nd by GGuidash and the vote being 8 for and 0 against the Motion.

2. *Fund Raising Committee Policies and Procedures Manual for CCCCCF (6)*
3. *Resolution Approving 2025-2026 Final Budget (7)*

Motion to Ratify the Resolution Approving 2025-2026 Final Budget brought by PThomas with a 2nd by HDavis and the vote being 8 for and 0 against the Motion.

4. *Resolution- Final FY 24-25 Budget Amendment (8)*

Motion to Approve the Resolution- Final FY 24-25 Budget Amendment s brought by GGuidash with a 2nd by SWarden and the vote being 8 for and 0 against the Motion.

**CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING AGENDA
December 11, 2025**

5. *CCCCF Memo of Understanding for Nature Coast Volunteer Center (9)*

Motion to Approve the CCCCCF Memo of Understanding for Nature Coast Volunteer Center brought by MFallows with a 2nd by HDavis and the vote being 8 for and 0 against the Motion.

6. *Crystal Barton Contract Amendment (10)*

Motion to Approve the Crystal Barton Contract Amendment brought by HDavis with a 2nd by SWarden and the vote being 8 for and 0 against the Motion.

7. *Casa Request (11)*

Motion to Approve the Emergency 1- time Grant Allocation to anyone with a current grant agreement who is experiencing a reduction in Federal funding brought by PThomas with a 2nd by SWarden and the vote being 8 for and 0 against the Motion.

8. *Twisted Arts Sponsorship Request (12)*

Motion to Approve the Twisted Arts Sponsorship in the amount of \$5,000 Request brought by PThomas with a 2nd by LCalodney and the vote being 8 for and 0 against the Motion.

b. Poll / Disclosure of Conflicts of Interest (if any): *N/A*

VI. Public Comment

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

VII. Executive Director's Report

VIII. Consent Agenda

- a. Approval of November 20, 2025 Meeting Minutes (2)
- b. November 2025 Statement of Financial Position (For Acceptance) (3)
- c. November 2025 Statement of Activities (For Approval)
- d. November 2025 Budget v. Actual (For Acceptance)
- e. November 2025 Check Register (For Acceptance)
- f. Authorization of Payments (For Approval)

Motion to Approve the Consent Agenda with the following additions brought by HDavis with a 2nd by LCalodney and the vote being 8 for and 0 against the Motion.

IX. Unfinished

X. New Business

XI. Committee Reports

- a. Investment Committee
 - i. November 2025 Schwab Statement (4)

CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING AGENDA
December 11, 2025

- b. Grants Committee
- c. Personnel Committee
- d. Fund Raising/ Ad Hoc Committee

XII. Legal Counsel

XIII. Public Comment

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

XIV. Next Meeting Dates

- a. Regular Meeting of the Board, January 29, 2026
- b. Grants Committee- January 29, 2026
- c. Investment Committee TBD
- d. Personnel Committee TDB- September 2026
- e. AdHoc- Fund Raising Committee- January 29, 2026

XV. Adjourn: 6:52 pm