

CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING AGENDA
November 20, 2025

Mission Statement: The CCCCFC, 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 : 6:02 pm
- II. Welcome
 - a. Moment of Silence
 - b. Pledge of Allegiance
- III. Attendance/Quorum
 - a. Directors Present/Absent: *MFallows, FDiPiazza, MHolder, RHolmes, CLizanich, ERubio, LCalodney, GGuidash*
 - 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): *Change New Business a. from Habitat for Humanity Sponsorship Request to Sponsorship requests. Take out New Business c. Leadership Citrus; Add e. Ad Hoc Fund Raising Committee Member Request*
 - b. Poll / Disclosure of Conflicts of Interest (if any): *None*

Motion to Accept the Agenda with changes brought by MFallows with a 2nd by MHolder and the vote being 8 for and 0 against the Motion.
- 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 October 22, 2025 Meeting Minutes **(2)**
 - b. October 2025 Statement of Financial Position (For Acceptance) **(3)**
 - c. October 2025 Statement of Activities (For Approval)
 - d. October 2025 Budget v. Actual (For Acceptance)
 - e. October 2025 Check Register (For Acceptance)
 - f. Authorization of Payments (For Approval)

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Motion to Accept the Consent Agenda as presented brought by RHolmes with a 2nd by MFallows and the vote being 8 for and 0 against the Motion.

IX. Unfinished

X. New Business

a. ~~Habitat for Humanity Sponsorship Request Sponsorship Requests~~

Motion to Approve the Gold Sponsorship for Nami Walks in the amount of \$1,500 brought by ERubio with a 2nd by GGuidash and the vote being 8 for and 0 against the Motion.

Motion to Approve the Silver Lace Sponsor Sponsorship for the Family Resource Center in the amount of \$7,500 brought by RHolmes with a 2nd by LCalodney and the vote being 8 for and 0 against the Motion.

Motion to Approve the Bronze Sponsorship in the amount of \$3,000 for Habitat for Humanity brought by FDiPiazza with a 2nd by MHolder and the vote being 8 for and 0 against the Motion.

b. Investment Account Issue

e. ~~Leadership Citrus~~

d. Tabitha Wells regarding possible fundraising issues

e. *Ad Hoc/ Fund Raising Committee Member Request*

Motion to allow Ashley Turner to be on the Ad Hoc/ Fund Raising Committee brought by MHolder with a 2nd by LCalodney and the vote being 8 for and 0 against the Motion.

XI. Committee Reports

a. Investment Committee

i. October 2025 Schwab Statement (8)

Motion to Approve and ratify the sell of 17 shares of VOO on November 10, 2025 for the amount of \$10,609.19 and a Transfer of \$11,000.00 brought by MHolder with a 2nd by RHolmes and the vote being 8 for and 0 against the Motion.

Motion to allow the sell and transfer of approximately \$55,000.00 brought by ERubio with a 2nd by FDiPiazza and the vote being 8 for and 0 against the Motion.

b. Grants Committee

c. Personnel Committee

d. Audit Committee

e. AdHoc Fund Raising Committee

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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, December 11, 2025
- b. Grants Committee TBD
- c. Investment Committee TBD January 2026
- d. Personnel Committee TDB
- e. AdHoc- Fund Raising Committee- TBD January 29, 2026

Motion to move the January 22, 2026 Meeting to January 29, 2026 at 6:00 pm brought by ERubio with a 2nd by GGaidash and the vote being 8 for and 0 against the Motion.

Motion to authorize JRey to submit a letter to the attorney General brought by MHolder with a 2nd by RHolmes and the vote being 8 for and 0 against the Motion.

XV. Adjourn: 6:58 pm