

**CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.**  
**MONTHLY MEETING AGENDA**  
**March 26, 2026**

**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: *MHolder, FDiPiazza, RHolmes, CLizanich, ERubio, GGuidash, LCalodney, HDavis*
- b. Quorum: Yes
- c. Legal Counsel: JRey
- d. Staff/Independent Consultants: CBarton

IV. Legal Notice

Published on March 19, 2026 **(3)**

V. Approval of Meeting Agenda

- a. Changes or Modifications to Agenda (if any)
- b. Poll / Disclosure of Conflicts of Interest (if any): ERubio sits on the board for PACE.

**Motion to Accept the Meeting Agenda brought by ERubio with a 2<sup>nd</sup> by RHolmes and the vote being 7 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 (4)

VIII. Legal Council (5)

IX. Consent Agenda

- a. Approval of January 29, 2026 and February 26, 2026 Meeting Minutes **(6)**
- b. February 2026 Statement of Financial Position (For Acceptance)**(11)**
- c. February 2026 Statement of Activities (For Approval)(12)
- d. February 2026 Budget v. Actual (For Acceptance)(15)
- e. February 2026 Check Register (For Acceptance)
- f. Authorization of Payments (For Approval)(17)

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**Motion to Accept the Consent Agenda brought by ERubio with a 2<sup>nd</sup> by HDavis and the vote being 7 for and 0 against the Motion.**

X. Unfinished

XI. New Business

a. Pace Sponsorship Request (18)

**Motion to Accept the PACE Sponsorship in the amount of \$5,000 request brought by FDiPiazza with a 2<sup>nd</sup> by HDavis and the vote being 6 for and 0 against the Motion. ERubio recused himself from this vote as he is on the PACE board. (See attached COI Form.)**

**Motion to Move the amount of \$15,000 from advertising to community events brought by HDavis with a 2<sup>nd</sup> by LCalodney and the vote being 6 for and 0 against the Motion. ERubio was still out of the room during this vote.**

b. Hopes and Dreams Sponsorship Request (20)

**Motion to Deny the Hopes and Dreams Sponsorship brought by HDavis with a 2<sup>nd</sup> by FDiPiazza and the vote being 6 for and 0 against the Motion. ERubio was still out of the room during this vote.**

*Erubio spoke with the board regarding the last CCHB meeting and the conversation regarding the Tail Insurance Policy and the ability of the board to take the money that would be used to pay the \$0 deductible and set it aside for the possibility of suit. The general consensus was for the board to allow Dr. Fallows to go to the CCHB meeting and get more information regarding the information.*

XII. Committee Reports

a. Investment Committee

i. Scwab Report (22)

b. Grants Committee- No meeting

c. Personnel Committee- No Meeting

d. Fund Raising/ Ad Hoc Committee-No Meeting

XIII. Public Comment

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

XIV. Next Meeting Dates

a. Regular Meeting of the Board, April 23, 2026

b. Grants Committee- April 16, 2026

c. Investment Committee TBD

d. Personnel Committee TDB- September 2026

e. AdHoc- Fund Raising Committee- TBD

XV. Adjourn: 7:05 pm