



# AGENDA

**Executive Committee Meeting  
Tuesday, March 18, 2025  
3:30 pm - 5:30 pm  
In-person/virtual meeting**

- 3:30pm – 3:45pm  
Chairman’s Report .....Martha Rozman**
- 3:45pm – 4:15pm  
President’s Report.....Barbara Evans**
- 4:15pm – 4:25pm  
Treasurer Report .....Roger Lipitz**
- 4:25pm – 4:35pm  
Board Development Report.....Martha Rozman**
- 4:35pm – 4:50pm  
Board Governance Activity.....Martha Rozman**
- 4:50pm – 5:15pm  
Building March 25, 2025 Board Agenda.....Martha Rozman**
- 5:15pm- 5:25pm  
Executive Session..... Martha Rozman**
- 5:25pm – 5:30pm  
Closing remarks ..... Martha Rozman**

**Voting Items:**

- **Motion to approve meeting minutes for the 1/14/2025 Executive Committee meeting.**

**Mission Statement: To serve as a catalyst for educational success by investing in Collier’s students and educators.**

**Values: Trust. Love. Collaboration.**



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## Upcoming Events:

- **Alumni Council / Emeritus Board Member Reception**
  - Wednesday, March 19, 2025
  - Moorings Park
  - 5pm-7pm
  
- **Golden Apple Prize Patrol**
  - Thursday, March 20, 2025
  - Classified
  - 7am-12pm – please be at our office no later than 7:15am.
  
- **Principal Breakfast**
  - Monday, March 24, 2025
  - The Vineyards Country Club
  - 8:30am-10am
  
- **Volunteer Appreciation Luncheon**
  - Tuesday, April 15, 2025
  - Players Club & Spa
  - 10:30am-1pm
  
- **Golden Apple Celebration of Teachers**
  - Saturday, April 26, 2025
  - The Naples United Church of Christ
  - 4pm-7pm
  
- **Take Stock Induction**
  - Saturday, May 3, 2025
  - Bower Chapel at Moorings Park
  - 9:30am-11:30am
  
- **Countdown to Cap & Gown**
  - Saturday, May 10, 2025
  - Alico Arena at FGCU
  - 9:30am-12pm