



BOARD OF DIRECTORS MEETING MINUTES

Minutes of the Board of Directors Meeting Thursday, September 23, 2025 In-person/Virtual Meeting

Attendees: Board of Directors					
Martha Rozman	X	Kevin Barry		Stephanie Lucarelli	X
Janet Perna	P	Jerry Brown		Alfonso Mancini	X
Denise Murphy	X	Dr. Della Burt-Bradley	X	John Neighbours	X
Roger Lipitz		Corky Carlsen	X	Gary Personette	
William Lutz	X	Tim Cawley	X	Dr. Leslie Ricciardelli	X
Dr. Kenneth Abrams	X	Dr. Ann Cohn	X	Eric Williams	X

P=proxy submitted

Attendees (for some or all of the meeting): Staff & Guests					
Natalia Harding	X	Lisa Morse	X	Danielle Viens-Payne	X
Wyatt Blatt	X	Gabriela Caballero	X		

1. Call to Order

The Chair called the meeting to order at 3:32 p.m. A quorum was present.

2. Approval of Consent Agenda

On motion of Stephanie Lucarelli, seconded by Tim Cawley, the consent agenda was adopted by unanimous consent. The consent agenda included

- approval of Board meeting minutes from 6/17/25 as provided;
- acknowledging review and acceptance of finance documents: Finance Committee Meeting Summary, September 11, 2025; Management Accounts June 2025 Statement; Collier Community Foundation Endowment Performance Report, June 30, 2025; Key Performance Indicators for the Fiscal Year ending June 30, 2025; Management Accounts August 2025 Statement; and
- approval of Eric Williams as an authorized signer to the Everbank Operating Account and the Charles Schwab Investment account.

3. Approval of Board Member

On motion of Leslie Ricciardelli, seconded by Stephanie Lucarelli, the Board elected Alfonso Mancini of Suncoast Federal Credit Union to the Board. The motion carried unanimously.

4. Mission Moment

Danielle Viens-Payne, Director of Development and Major Gifts, introduced Gabriela Caballero, Take Stock in Children alumna, who shared her personal story as a program participant. No action was taken.

5. Reports

a. Chair's Report

Received. No action taken.

b. CEO & President's Report

Received. No action taken.

c. Finance Committee's Report

Received from Tim Cawley. No action taken.

d. CCPS Update

Received from Leslie Ricciardelli. No action taken.

6. Action Items

a. Annual Documents

On motion of Stephanie Lucarelli, seconded by Denise Murphy, the Board adopted the Development, Finance, and Governance Charters. The motion carried unanimously.

b. Expense Authorization Policy

On motion of Tim Cawley, seconded by Stephanie Lucarelli, the Board adopted the Expense Authorization Policy as amended by striking 'seven' and 'too'. The motion to amend and the revised main motion carried unanimously.

c. Strategic Roadmap

After discussion, on motion of Denise Murphy, seconded by Ann Cohn, the Board amended the main motion by adding the following: "with the understanding that the CEO will bring the full Board at its meeting in November a proposal for a multi-year strategic planning process and with the understanding that the Board will determine the implementation time period of the strategic roadmap in the future." The motion to amend and the main motion to approve the one-year Strategic Roadmap process as amended carried unanimously.

7. Other Information Items:

a. Night For Champions Gala

Report received from Wyatt Blatt, Director of Special Events. No action taken.

8. Closing Remarks & Adjournment

Informational remarks by Board Chair. No action taken. Meeting adjourned at 5:39 pm.