



AGENDA

Board of Directors Meeting
Tuesday, September 23, 2025
3:30 pm - 5:30 pm
In-person/Virtual Meeting

1. Call to Order

2. Approval of Consent Agenda, 3:30 - 3:35 pm

a. Board Meeting Minutes 6/17/25 approve as provided

See document B in the portal meeting folder.

b. Finance Documents acknowledge 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*

See document C in the portal meeting folder.

c. Authorized Signer approve Eric Williams as an authorized signer to the Everbank Operating Account and the Charles Schwab Investment account.

Recommended Motion: I move that the Board of Directors approve the consent agenda as presented.

3. Approval of Board Member, 3:35 pm - 3:40 pm

Biography of Alfonso Mancini provided

See document D in the portal meeting folder.

Recommended Motion: I move that the Board of Directors elect Alfonso Mancini to the Champions of Learning Board of Directors.

4. Mission Moment, 3:40 pm - 3:50 pm; Danielle Viens-Payne, Director, Development & Major Gifts

Meet Gabriela Caballero, Take Stock in Children Alumnus

See document E in the portal meeting folder.

5. Reports

a. Chair's Report, 3:50 - 4:00 pm.

b. CEO & President's Report, 4:00 - 4:15 pm

See document F in the portal meeting folder

c. Finance Committee's Report, 4:15 - 4:25 pm

d. CCPS Update, 4:25 - 4:35 pm

6. Action Items

a. Annual Documents, 4:35 - 4:45 pm

Three charters provided. Board of Directors Charters diagram for review only.

See document G to N in the portal meeting folder.

Recommended Motion: I move that the Board of Directors approve the Development Charter, the Finance Charter and the Governance Charter as recommended by the Executive Committee.

b. Expense Authorization Policy, 4:45 - 4:50 pm

See document O in the portal meeting folder.

Recommended Motion: I move that the Board of Directors approve the Expense Authorization Policy as recommended by the Finance Committee.

c. Strategic Roadmap, 4:50 - 5:20 pm; Eric Williams

See document P and Q in the portal meeting folder.

Process Questions (Not Focusing on the Content of the Roadmap Yet)

1. What, if anything, feels unclear about the concept of a strategic roadmap?
2. Which one or two elements of the roadmap process are the best match with where the organization is and where it needs to go?
3. How might we improve upon the proposed strategic roadmap process?

Recommended Motion: I move that the Board of Directors approve the Strategic Roadmap Proposal as presented by the CEO and recommended by the Executive Committee.

7. Other Informational Items

a. Night for Champions Gala, 5:20 - 5:25 pm; Wyatt Blatt, Director, Special Events

See document R and S in the portal meeting folder.

8. Closing Remarks by Board Chair & Adjournment, 5:25 pm - 5:30 pm

Events

Orientation meeting for new members of the Board of Directors. All members are welcome to attend. - October 9, 2025, 9 am - 11 am; CFL Location

Teachers of Distinction Kickoff Reception - October 20, 2025, 6 pm - 8 pm; The Naples Grande

National Philanthropy Day Event - November 18, 2025, 5:30 p.m. to 8:30 p.m.; Baker Senior Center Naples; three of the honorees (the Schoen Family; Dottie and John Whipple; Maria Ines Landivar) were nominated by us; individual tickets are \$70 each and are available at afpcollierlee.org/2025-npd-honorees (click on the purchase tickets tab in blue)

Luminary Luncheon - November 20, 2025, 11 am - 1 pm; Beach House, The Ritz Carlton, Naples

Night for Champions Gala - February 21, 2026, 6 pm to 11 pm; The Ritz Carlton, Naples

Golden Apple Celebration of Teachers - April 17, 2026, 6 pm - 9 pm; the Hyatt Regency, Coconut Point