



# BOARD OF DIRECTORS MEETING MINUTES

## Minutes of the Board of Directors Meeting Thursday, November 18, 2025 In-person/Virtual Meeting

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

P=proxy submitted

<b>Attendees (for some or all of the meeting): Staff &amp; Guests</b>					
Natalia Harding	X	Nancy Mireles	X	Lisa Morse	X

### 1. Call to Order

The Chair called the meeting to order at 3:31 p.m. A quorum was present.

### 2. Approval of Consent Agenda

On motion of Roger Lipitz, seconded by Jerry Brown, the consent agenda was adopted unanimously. The consent agenda included:

- approval of Board Meeting Minutes from 9/23/25 as provided;
- approval of Intra-Category Budget Transfer of \$110,000 from the Personnel Expenses category to the Professional Services category in the FY26 budget,
- approval of Checking Account Authorization for the addition of Nancy Mireles, CDO, as an authorized signer;
- approval of Charles Schwab Investment Account Authorization for the addition of Eric Williams, President and CEO as an authorized agent;
- approval of the release of \$1,000 of Chuck Molke funds from the Collier Community Foundation for Art for Democracy Contest.

### 3. 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 Roger Lipitz. Each item presented was voted on individually.

- approval of Audited Financial Statements for the period ending June 2025. On motion of Roger Lipitz, seconded by Della Burt-Bradley, adopted unanimously.
- approval of 2025 990 Tax Return (revised version). On motion of Roger Lipitz, seconded by Tim Cawley, adopted unanimously.
- approval of Foundation Endowment Report, September 30, 2025. On motion of William Lutz, seconded by Roger Lipitz, adopted unanimously.
- approval of the elimination of \$500,000 of Board designated funds and inclusion of the funds in undesignated funds. On motion of Roger Lipitz, seconded by Jerry Brown, adopted unanimously.

Roger also expressed his special thanks to Stephanie Viviano, the outgoing Chief Financial Officer, highlighting how valuable she has been to CFL during her tenure.

**d. CCPS Update**

Received from Lisa Morse. No action taken.

**4. Discussion Items**

**a. Strategic Roadmap**

The CEO & President presented information on the Strategic Roadmap. He answered questions from Board members and Board members provided feedback. No action taken.

**5. Closing Remarks & Adjournment**

Informational remarks by Board Chair. No action taken. Meeting adjourned at 5:18 pm.