



AGENDA

Board of Directors Meeting

Tuesday, November 18, 2025

3:30 pm - 5:30 pm

The times listed after each agenda item reflect an approximate timeline only.

1. Call to Order

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

- a. **Board Meeting Minutes 9/19/25** approve as provided
See document A in the portal meeting folder.
- b. **Intra-Category Budget Transfer** approve the transfer of \$110,000 from the Personnel Expenses category to the Professional Services category in the FY26 budget, as recommended by the Finance Committee
See document B in the portal meeting folder.
- c. **Checking Account Authorization** approve the addition of Nancy Mireles, Chief Development Officer, as a check signer on the organization's checking account(s) held at Everbank, as recommended by the Finance Committee
- d. **Charles Schwab Investment Account Authorization** approve the addition of Eric Williams, President and CEO as an authorized agent on the organization's Charles Schwab Investment account, as recommended by the Finance Committee
- e. **Release of Funds** Approve 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**, 3:35 – 3:40 pm
See document C in the portal meeting folder.
- b. **CEO & President's Report**, 3:40 – 3:45 pm
- c. **Finance Committee's Report**, 3:45 – 3:55 pm
Recommended Motion: I move that the Finance Committee acknowledge review and acceptance of the following finance documents: The Education Foundation of Collier County Fiscal Year Audited Financial Statements for the period ending June 30, 2025 including governance and internal control letters; the 2025 990 Tax Return; Finance Committee Meeting Summary, November 5, 2025; Management Accounts September 2025; Finance Committee Meeting Summary, November 5, 2025; Management Accounts June 2025 Statement; Collier Community Foundation Endowment Performance Report, September 30, 2025
See document D in the portal meeting folder.
- d. **CCPS Update**, 3:55 - 4:00 pm

4. Action Items

- a. **Bylaws**, 4:00 - 4:10 pm

Recommended Motion: I move that the Board of Directors approve the Bylaws as recommended by the Executive Committee.
See document E in the portal meeting folder.

5. Discussion Items

a. Strategic Roadmap

See document F in the portal meeting folder.

- i. **Strategic Roadmap versus Multi-Year Strategic Plan**, 4:10 to 4:20 pm
See document G and H in the portal meeting folder.
- ii. **Expansion of Programs**, 4:20 to 4:45
See document I and J in the portal meeting folder.
- iii. **Goals and Strategies**, 4:45 to 5:00 pm
See documents K and L in the portal meeting folder.
- iv. **Key Performance Indicators**, 5:00 to 5:15 pm
See document M in the portal meeting folder.

6. Closing Remarks by Board Chair & Adjournment, 5:15 pm - 5:20 pm

Events

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

Take Stock in Children Induction Ceremony – April 11, 2026; the Bower Chapel in Moorings Park

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