



**Board of Directors Meeting
December 15, 2021 - 10:30 AM**

- I. Welcome and Call to Order – Roll Call
Mr. Paul Sharff, Managing Director**

- II. Foundation Update**
 - **County Funding/Contracts**
 - WIT
 - CARES
 - **PEARLS**
 - **Golf Tournament 2021 12/10/21**
 - **Leadership Prayer Breakfast 10/28/21**
 - **Donations and Scholarships**
 - **FCTCF Financials**

- III. Items for Approval Consent Agenda**
 - 1) September 2021 Financials**

- IV. Items for Approval Non-Consent Agenda**

- V. Approval of Minutes September 29, 2021**

- VI. Old Business**

- VII. New Business**

- VIII. Adjournment**

Please note if citizens would like to participate in the forum by phone conference, please contact FCTCF at 941-900-4233 for details of how to join the meeting.