

**AGENDA**  
**BI-MONTHLY MEETING**  
**OF**  
**THE OZARK FOOTHILLS REGIONAL COMMUNITY FOUNDATION**

**TUESDAY, JANUARY 12, 2021**  
**OFRPC/VIRTUAL**  
**4:00 p.m.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - September 8, 2020
- III. MARKET VALUE OF FUNDS AS OF 1/8/21 - \$1,510,804.74**
- IV. AFFILIATE SURCHARGE**
  - Started 7/1/20
  - Decision to deposit ½ in grant making fund and ½ in administrative fund
- V. GRANTMAKING BUDGET**
  - Review history of grantmaking
- VI. MARKETING AND PROMOTION**
- VII. CFO UPDATE**
  - Judy Cantoni
- VIII. OPEN DISCUSSION**
  - Next meeting