

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

TUESDAY, JUNE 12, 2018
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION
POPLAR BLUFF, MISSOURI
4:00 p.m.

I. REVIEW/APPROVAL OF MEETING MINUTES

- December 5
- February 13

II. FUND BALANCES AS OF 12/31/2017 - \$1,433,831.26

III. AFFILIATE SURCHARGE OPPORTUNITY

- Memorandum of Agreement due 6/30/18

IV. AGENCY PARTNER FUND MINIMUMS

- \$2,500 to open; \$1,000 minimum to maintain beginning 7/1/18
- Existing AP funds below \$1,000 assessed a quarterly \$25 fee beginning 1/1/19

V. SCHOLARSHIP FUND MINIMUMS

- \$15,000 minimum for new funds beginning 7/1/18

VI. BOARD OF DIRECTORS

- Expiring terms: Greg Kirk, Sr. Anne Francioni, Mike Redlich, Susan Skaggs, Karen Crook, Jan Brown, Marie Obourn
- Absent members
- Nominations

VII. OFFICER ELECTIONS

VIII. OPEN DISCUSSION

- Rescission of the temporary fee reduction
- Meeting time
- Next meeting – August 14, 2018