

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

TUESDAY, MARCH 5, 2019
HOLY CROSS EPISCOPAL CHURCH
POPLAR BLUFF, MISSOURI
4:00 p.m.

- I. REVIEW/APPROVAL OF MEETING MINUTES**
 - January 29, 2019
- II. FUND BALANCES AS OF 2/28/2019 - \$1,541,805.34**
- III. NEW SCHOLARSHIP FUNDS UPDATE**
- IV. DONIPHAN R-1 SCHOOL DISTRICT – CENTER FOR DISASTER PHILANTHROPY GRANT UPDATE**
 - No new updates
 - \$77,402.64 remaining out of \$94,385
- V. REGIONAL HOUSING STUDY UPDATE**
- VI. OPPORTUNITY FOR AFFILIATE SURCHARGE**
- VII. RURAL OPPORTUNITY HEALTH INITIATIVE GRANT AWARD**
- VIII. UPDATES FROM JUDY CANTONI - CFO**
- IX. OPEN DISCUSSION**
 - Next meeting