

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

TUESDAY, MAY 12, 2020
VIRTUAL
4:00 p.m.

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - March 12, 2020
- III. MARKET VALUE OF FUNDS AS OF 5/12/20 - \$1,229,756.70**
- IV. BOARD MEMBERSHIP**
 - Felicity Ray, Ripley County Representative
 - Susan Skaggs, Fund Representative
 - Rebeca Pacheco, Carter County Representative
 - Scott Dill, Fund Representative
 - Rev. Joseph, At Large Representative
- V. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$0 remaining out of \$94,385. Working on closeout.
- VI. COVID RESPONSE FUND**
 - 4 applications submitted – The Bread Shed, Ripley County Diaper Bank, Carter County Nutrition Center, Holy Cross
- VII. COOVER AWARDS**
 - Carter County Nutrition Center and Doniphan Nutrition Center
- VIII. OPEN DISCUSSION**
 - Next meeting