

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

**TUESDAY, DECEMBER 13, 2022
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION, POPLAR BLUFF
4:00 P.M.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - October 11, 2022
- III. MARKET VALUE OF FUNDS AS OF 12/13/2022- \$2,167,904.47**
- IV. FUNDHOLDER UPDATES**
 - Naylor Community Fund
- V. BOARD MEMBERSHIP**
 - Vacancies
 - i. Reynolds County
 - ii. Wayne County
 - iii. Ripley County
- VI. DAFFODIL PROJECT REVIEW**
- VII. OCTOBER MARKETING MEETING REVIEW**
- VIII. CFO UPDATES**
- IX. OPEN DISCUSSION**
 - Next Board Meeting