

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

**TUESDAY, FEBRUARY 14, 2023  
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION, POPLAR BLUFF  
4:00 P.M.**

- I. WELCOME & GUEST INTRODUCTIONS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - December 13, 2022
- III. MARKET VALUE OF FUNDS AS OF 2/07/2023- \$2,215,985.47**
- IV. FUNDHOLDER UPDATES**
  - Clearwater R-1 School Foundation – Rhonda Polk
  - Naylor Community Fund – Lydia
- V. BOARD MEMBERSHIP**
  - Term Expirations
  - Vacancies
    - i. Reynolds County
    - ii. Wayne County
    - iii. Ripley County
- VI. MARKETING**
- VII. CFO UPDATES**
- VIII. OPEN DISCUSSION**
  - Rural Philanthropy Summit Conference
  - Next Board Meeting