

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

**TUESDAY, JUNE 7, 2022  
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION CONFERENCE ROOM  
4:00 P.M.**

**I. WELCOME/GUEST INTRODUCTIONS**

**II. REVIEW/APPROVAL OF MEETING MINUTES**

- April 12, 2022

**III. MARKET VALUE OF FUNDS AS OF 06/07//2022- \$2,014,413.66**

**IV. GRANT ROUND**

- Grant application opening July 1, 2022
- Grant scoring/awarding

**V. BOARD MEMBERSHIP**

- OFRPC Executive Director – Alan Lutes
- Vacancies
  - i. Reynolds County
  - ii. Wayne County

**VI. FUNDHOLDER UPDATES**

- Naylor Community Fund
- Ripley County Chamber of Commerce

**VII. POTENTIAL NEW FUNDS**

**VIII. GOALS FOR FISCAL YEAR 2022-2023**

**IX. CFO UPDATE FROM JUDY CANTONI**

**X. OPEN DISCUSSION**

- Next meeting