

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

**TUESDAY, DECEMBER 4, 2018**  
**BROWN ART GALLERY**  
**POPLAR BLUFF, MISSOURI**  
**4:00 p.m.**

- I. REVIEW/APPROVAL OF MEETING MINUTES**
  - September 25
- II. FUND BALANCES AS OF 10/31/2018 - \$1,509,950.07**
- III. DONIPHAN R-1 SCHOOL DISTRICT – CENTER FOR DISASTER PHILANTHROPY AWARD**
  - Press release
  - Scope of Work Update
- IV. COOVER GRANTS – SUPPORT LETTERS**
  - The Bread Shed
  - Harviell Community Center (Sustainable Communities and Small Farms Network)
- V. RURAL OPPORTUNITY HEALTH INITIATIVES GRANT**
  - Feedback from Missouri Highlands
  - Other project ideas
- VI. REGIONAL HOUSING STUDY UPDATE**
- VII. DONIPHAN AND RIPLEY COUNTY AREA FLOOD RELIEF FUNDS**
- VIII. INFORMATION CARD FOR PROSPECTING**
- IX. OPEN DISCUSSION**
  - OFRPC Administrative Expenses
  - CFO Conference Recap
  - Next meeting