

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

**TUESDAY, JANUARY 29, 2019**  
**OZARK FOOTHILLS REGIONAL PLANNING COMMISSION**  
**POPLAR BLUFF, MISSOURI**  
**4:00 p.m.**

- I. REVIEW/APPROVAL OF MEETING MINUTES**
  - December 4, 2018
- II. FUND BALANCES AS OF 1/24/2019 - \$1,372,879.50**
- III. NEW SCHOLARSHIP FUND**
- IV. DONIPHAN R-1 SCHOOL DISTRICT – CENTER FOR DISASTER PHILANTHROPY GRANT UPDATE**
  - News Article
  - Time Extension to 1/31/2020
  - \$77,402.64 remaining out of \$94,385
- V. COOVER GRANTS**
  - The Bread Shed
  - Harviell Community Center (Sustainable Communities and Small Farms Network)
  - Goodwill Excel Center
- VI. RURAL OPPORTUNITY HEALTH INITIATIVES GRANT**
  - Draft Application
- VII. REGIONAL HOUSING STUDY UPDATE**
- VIII. LOAN PROGRAM FOR FEDERAL WORKERS**
- IX. INFORMATION CARD FOR PROSPECTING**
- X. OPEN DISCUSSION**
  - Next meeting