

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

TUESDAY, NOVEMBER 5, 2019
POPLAR BLUFF SCHOOL DISTRICT SUPERINTENDENT'S OFFICE
4:00 p.m.

- I. WELCOME/INTRODUCTION OF GUESTS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - September 10, 2019
- III. MARKET VALUE OF FUNDS AS OF 11/4/2019 - \$1,442,905.66**
- IV. BOARD MEMBERSHIP**
 - Consideration of new at-large board member, Dr. James Jones
 - Other potential members representing Butler, Reynolds, and OFRPC
- V. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$42,127.53 remaining out of \$94,385
 - Carter County Flood Recovery - \$12,628.95 remaining out of \$49,717.80 (unchanged since last meeting)
- VI. NEW FUND ESTABLISHED 10/29/19**
 - Friends of the Carter County Courthouse capacity building fund
- VII. GRANT/SCHOLARSHIP COMMITTEE**
 - Review information provided via email after September meeting to discuss establishment of a grant/scholarship committee
- VIII. OPEN DISCUSSION**
 - Next meeting