

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

**TUESDAY, DECEMBER 14, 2021
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION CONFERENCE ROOM
4:00 p.m.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - September 28, 2021
- III. MARKET VALUE OF FUNDS AS OF 12/14/2021- \$1,944,081.14**
- IV. GRANTMAKING BUDGET**
 - Strategic plan proposal for the small grant round
- V. COOVER GRANT**
 - Senior Centers
- VI. CFO UPDATE**
 - Judy Cantoni
- VII. OPEN DISCUSSION**
 - Next meeting