

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

**TUESDAY, FEBRUARY 8, 2022
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION CONFERENCE ROOM
4:00 p.m.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - December 14, 2021
- III. MARKET VALUE OF FUNDS AS OF 2/8/2022- \$2,047,584.38**
- IV. GRANTMAKING BUDGET**
 - FY2023 Grant application draft #2 review
- V. BOARD MEMBERSHIP**
 - Vacancies
 - Expiring Terms
- VI. CFO UPDATE FROM JUDY CANTONI**
- VII. OPEN DISCUSSION**
 - Affiliate Appreciation Conference- April 25, 2022, 9AM-4PM @ Oasis Hotel & Convention Center in Springfield, MO
 - Next meeting