

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

TUESDAY, SEPTEMBER 8, 2020
OFRPC/VIRTUAL
4:00 p.m.

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - September 8, 2020
- III. MARKET VALUE OF FUNDS AS OF 8/27/20 - \$1,402,362.19**
- IV. BOARD MEMBERSHIP**
 - Stephanie Milner resigned from the board.
- V. AFFILIATE SURCHARGE**
 - Started 7/1/20
 - Decision needed regarding where to deposit the additional funds.
- VI. GRANTMAKING BUDGET**
- VII. ANNUAL CONFERENCE**
- VIII. CFO UPDATE**
 - Judy Cantoni
- IX. OPEN DISCUSSION**
 - Next meeting