

AGENDA
BI-MONTHLY MEETING
OF
THE OZARK FOOTHILLS REGIONAL COMMUNITY FOUNDATION
TUESDAY, MARCH 10, 2020
POPLAR BLUFF SCHOOL DISTRICT SUPERINTENDENT'S OFFICE
4:00 p.m.

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - January 14, 2020
- III. MARKET VALUE OF FUNDS AS OF 3/6/20 - \$1,484,135.38**
- IV. BOARD MEMBERSHIP**
 - Executive Director of the Ozark Foothills Regional Planning Commission
 - Vacancies
- V. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$24,764.08 remaining out of \$94,385
- VI. NEW FUNDS**
 - Naylor Restoration Foundation capacity building fund
 - Big Springs RC&D Scholarship Fund
- VII. AFFILIATE OPERATIONS**
 - Surcharge
- VIII. OPEN DISCUSSION**
 - Next meeting