

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

TUESDAY, MAY 7, 2019
POPLAR BLUFF R-1 SCHOOL DISTRICT
POPLAR BLUFF, MISSOURI
4:00 p.m.

- I. WELCOME/GUEST INTRODUCTIONS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - March 5, 2019
- III. MARKET VALUE OF FUNDS AS OF 5/02/2019 - \$1,530,281.97**
- IV. NEW SCHOLARSHIP FUNDS UPDATE**
- V. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$58,755.43 remaining out of \$94,385
 - Carter County Flood Recovery - \$35,135.41 remaining out of \$49,717.80
- VI. REGIONAL HOUSING STUDY UPDATE**
- VII. RURAL OPPORTUNITY HEALTH INITIATIVE GRANT ROUND**
 - Grant committee meeting
 - Decision by June 1, 2019
- VIII. OPEN DISCUSSION**
 - Next meeting
 - Affiliate Appreciation Conference – November 8, 2019