

Meeting Minutes of the
Ozark Foothills Regional Community Foundation (OFRCF)
May 12, 2020, 4:00pm
Virtual

PRESENT

Russell French, Rebeca Pacheco, Jan Brown, Susan Skaggs, Dr. Jim Jones, Crystal Jones, Felicity Ray, Stephanie Milner, Dr. Scott Dill, Judy Cantoni - CFO

ABSENT

Marie Obourn, Reverend Annette Joseph

MEETING CALLED TO ORDER

Meeting was called to order by Russell French at 4:05 p.m.

APPROVAL OF MEETING MINUTES

The meeting minutes from March 10, 2020 were reviewed. Dr. Dill made a motion to approve the minutes, Susan Skaggs seconded, all approved.

FUND BALANCES

Crystal Jones reported the market value of the OFRCF funds as of 5/12/2020 as \$1,229,756.70. Market value has significantly decreased due to market conditions.

BOARD MEMBERSHIP

Dr. Scott Dill as Fund Representative and Rev. Annette Joseph as At Large Representative directorships are up for term renewals. Crystal made a motion that these two members be re-elected to these positions, Felicity Ray seconded, all approved. Motion carried.

CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE

Crystal updated the board on the status of the Center for Disaster Philanthropy grant to OFRCF for one outreach and one counselor position for the Doniphan School District. There is \$0 remaining out of \$94,385 in grant funds. Crystal is working with Nancy Beers on the closeout documentation.

ACTION: Crystal will continue work on closeout documentation for this grant.

COVID RESPONSE FUND

Crystal provided an update on a fund available with CFO that is providing grant funds for COVID response. To date, applications have been submitted for The Bread Shed, Ripley County Diaper Bank, Carter County Nutrition Center, and Northside Community Center.

Judy Cantoni provided information on the Rural Schools Partnership grant program. The deadline to apply is May 29th and a maximum amount of \$5,000 can be requested for emerging needs for health and hygiene, food insecurity, and innovation in instruction. \$50,000 in total will be provided by CFO through this program.

ACTION: Crystal will email information about this program out to the board for distribution.

COOVER AWARDS

Crystal reminded the board that Coover grant awards were received for the Carter County Nutrition Center and the Doniphan Nutrition Center.

OPEN DISCUSSION

Judy provided information on a training for professional advisors on May 28th from 8:30 – 11 am with CEUs available. We currently have no professional advisors on the board with Jan Brown’s retirement. Jan suggested Samantha Pennington-Evans may be willing to serve on the board and fill that role. Samantha is also on the OFRPC board and could be appointed by the Commission to fill that vacancy on the OFRCF board.

Next meeting will be July 14th at 4 pm.

ACTION: Crystal will discuss OFRCF board membership with Samantha.

ADJOURN

Jan Brown made a motion to adjourn the meeting, Felicity Ray seconded. Motion carried. Meeting adjourned at 4:34 pm.

Russell French, Chairman

Date Approved

Dr. Scott Dill, Secretary

Date Approved