

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

**TUESDAY, AUGUST 7, 2018**  
**OZARK FOOTHILLS REGIONAL PLANNING COMMISSION**  
**POPLAR BLUFF, MISSOURI**  
**4:00 p.m.**

- I. REVIEW/APPROVAL OF MEETING MINUTES**
  - June 12
- II. FUND BALANCES AS OF 3/31/2017 - \$1,435,780.59**
- III. LETTER TO BOARD MEMBERS WITH EXPIRED TERMS**
  - Draft provided by Judy Cantoni
- IV. AGENCY PARTNER FUND MINIMUMS**
  - \$2,500 to open; \$1,000 minimum to maintain beginning 7/1/18
  - Existing AP funds below \$1,000 assessed a quarterly \$25 fee beginning 1/1/19
  - List of funds to be impacted by the change and strategies for each
- V. GRANT MAKING BUDGET**
- VI. DONOR ADVISED FUND POLICY CHANGE**
  - Inactive advisor policy
- VII. DISASTER GRANT OPPORTUNITY**
- VIII. OPEN DISCUSSION**
  - “Cause Momentum” branding
  - CFO Conference – 11/9
  - Next meeting