

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

TUESDAY, JANUARY 14, 2020
POPLAR BLUFF SCHOOL DISTRICT SUPERINTENDENT'S OFFICE
4:00 p.m.

- I. WELCOME/INTRODUCTION OF GUESTS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - November 5, 2019
- III. MARKET VALUE OF FUNDS AS OF 1/14/20 - \$1,453,070**
- IV. BOARD MEMBERSHIP**
 - Consideration of new at-large board member, Dr. James Jones
 - Consideration of new Butler County board member, Stephanie Milner
- V. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$31,662.17 remaining out of \$94,385
 - Carter County Flood Recovery - \$0 remaining out of \$49,717.80. Project closed.
- VI. COOVER GRANT ABSTRACTS**
 - Review requests for letters of support by proposed applicants to the Coover grant
- VII. NAYLOR COMMUNITY MEETINGS**
- VIII. NEW FUNDS**
 - Friends of the Carter County Courthouse capacity building fund
 - Potential Naylor Restoration Foundation capacity building fund
- IX. OPEN DISCUSSION**
 - Next meeting