

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

TUESDAY, JULY 9, 2019
POPLAR BLUFF R-1 SCHOOL DISTRICT
POPLAR BLUFF, MISSOURI
4:00 p.m.

- I. WELCOME/GUEST INTRODUCTIONS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - May 7, 2019
- III. MARKET VALUE OF FUNDS AS OF 7/02/2019 - \$1,467,947.67**
- IV. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$47,850.32 remaining out of \$94,385
 - Carter County Flood Recovery - \$12,628.95 remaining out of \$49,717.80
- V. REGIONAL HOUSING STUDY OVERVIEW**
- VI. UNIVERSITY OF MISSOURI EXTENSION OPPORTUNITY**
- VII. GRANT/SCHOLARSHIP COMMITTEE**
- VIII. OPEN DISCUSSION**
 - Confidentiality Agreements
 - Affiliate Appreciation Conference – November 8, 2019
 - Member Resignation
 - Next meeting