

Ozark Foothills Regional Community Foundation (OFRCF) Board Meeting

Wednesday, June 4, 2025

Ozark Foothills Regional Planning Commission – 4:00 PM

AGENDA

1. Welcome

- Opening remarks.

2. Review/Approval of Meeting Minutes

- **February 11, 2025**, meeting minutes (since there was no quorum at the previous April meeting).

3. Market Value

- **February 11, 2025**, market value: \$3,100,983.20
- **Current market value** as of **June 3, 2025**: \$3,033,640.67
- Reflection on any changes in the market value, including:
 - **Fund Decrease**: \$67,342.53
 - **Fund Balance – Principal**: \$1,006,531.28
 - **Fund Balance – Earnings**: \$1,826,735.42
 - **Fund Balance – Spendable**: \$200,373.97

4. Fundholder & Affiliate Updates

- Updates on active funds and recent contributions.

5. Board Membership

- Current vacancies: Reynolds County & one at-large seat.
- Any potential nominations or updates on recruitment.

6. CFO Updates

- **Status of the Naylor Fund** and any recent developments.
- **Philanthropy Summit** (Update on recent events at the Lake of the Ozarks).
- Disaster Relief Fund/community efforts.

- Nonprofit Alliance Presentation
- Poplar Bluff Public Schools receive Coover Grant Award for adolescent/youth Behavioral Health Focus
- Presentation was made to Poplar Bluff Library and Poplar Bluff Friends of the Library

7. Nonprofit Alliance Update

- Discussion on reaching out to **Terri McCormick** (Boys & Girls Club) and **Robbie Myers** (PB Emergency Management Director) for collaboration and potential partnership; Nonprofit Alliance discussion.

8. Approval of February Minutes

- Approval of February 2025 minutes.

9. Quarterly Meeting Discussion

- **Proposal to change to quarterly meetings/meeting date discussion**
- Grant application timeline.

10. Upcoming Grant Round

- Discussion on **2025 Grant Round Parameters**.
- Propose grant window options:

Review/approval of timeline for the grant application process. Possible option;
Open grant application Monday Sept. 17, 2025 & close Friday, October 17, 2025
(28-day application period).

11. Open Discussion

- Questions or updates on community initiatives, projects, or funding needs.

12. Next Meeting Date

- **TBD**