

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

**TUESDAY, APRIL 11, 2023  
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION, POPLAR BLUFF  
4:00 P.M.**

- I. WELCOME & GUEST INTRODUCTIONS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - February 14, 2022
- III. MARKET VALUE OF FUNDS AS OF 04/11/2023- \$2,202,579.86**
- IV. FUNDHOLDER UPDATES**
  - Naylor Community Fund – Lydia
  - Butler Ripley Clay Fund – Lydia
  - Whole Kids Outreach – Sr. Anne Francioni
- V. BOARD MEMBERSHIP**
  - Term Expirations
  - Vacancies
- VI. MARKETING**
- VII. CFO UPDATES - Judy**
- VIII. OPEN DISCUSSION**
  - Rural Philanthropy Summit Conference
  - Next Board Meeting