

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

**TUESDAY, JUNE 13, 2023  
RIPLEY COUNTY CARING COMMUNITY, DONIPHAN  
4:00 P.M.**

- I. WELCOME & GUEST INTRODUCTIONS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - April 11, 2023
- III. FINANCIAL REPORT**
  - Market value of funds as of 06/12/2023- \$2,243,697.28
- IV. GRANTMAKING**
  - Naylor Community Fund, Inc.
  - Annual Community Grant
- V. FUNDHOLDER UPDATES**
  - Naylor Community Fund, Inc – Olda Cannon & Linda Lunsford
- VI. MARKETING**
- VII. ANNUAL REVIEW & GOALS**
- VIII. BOARD MEMBERSHIP**
  - Term Expirations
  - Vacancies
- IX. RURAL PHILANTHROPY SUMMIT**
- X. CFO UPDATES – Judy Cantoni**
- XI. OPEN DISCUSSION**
  - Next Board Meeting