

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

**TUESDAY, AUGUST 8, 2023  
TRINITY UNITED METHODIST CHURCH, PIEDMONT  
4:00 P.M.**

- I. WELCOME & GUEST INTRODUCTIONS**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - June 13, 2023
- III. FINANCIAL REPORT**
  - Market value of funds as of August 3, 2023: \$2,333,714.65
- IV. GRANTMAKING**
  - Annual Community Grant
- V. FUNDHOLDER UPDATES**
  - Naylor Community Fund, Inc – Lydia K.
  - Greenville R-II School Foundation – Lydia K.
- VI. MARKETING**
  - Meeting
  - Campaigns/Events Updates
- VII. ANNUAL REVIEW & GOALS**
- VIII. BOARD MEMBERSHIP**
- IX. CFO UPDATES – Judy Cantoni**
- X. OPEN DISCUSSION**
  - Next Board Meeting – October 10, 2023, 4PM, Carter County