

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

**TUESDAY, OCTOBER 11, 2022  
CASTELLO'S RESTURATANT, POPLAR BLUFF  
4:00 P.M.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - August 9, 2022
- III. MARKET VALUE OF FUNDS AS OF 10/11/2022- \$1,987,716.66**
- IV. FUNDHOLDER UPDATES**
  - Boys and Girls Club of the Heartland
  - Naylor Community Fund
  - Timothy Foundation
- V. GRANT CYCLE**
  - Award Ceremony review
- VI. BOARD MEMBERSHIP**
  - Vacancies
    - i. Reynolds County
    - ii. Wayne County
- VII. OPEN DISCUSSION**
  - Next Board Meeting