

**AGENDA OFRCF
TUESDAY, NOVEMBER 12, 2024
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION 4 P.M.**

I. WELCOME

II. REVIEW/APPROVAL OF MEETING MINUTES

- August 6, 2024

III. MARKET VALUE OF FUNDS AS OF 10/07/24 - \$2,996,281.89

Complete financial information attached.

- PREVIOUS Market Value 8/6/24 = \$2,859,792.69
- CURRENT Market Value 10/7/24= \$2,996,281.89

- This is an increase (+) of \$136,489.20

- Contributions from donors: \$127,745.93
- Granted by fundholders: \$51,241.62

IV. FUNDHOLDER/AFFILLIATE UPDATES

V. BOARD MEMBERSHIP

- There are still board vacancies for Reynolds & one at-large seat.

VI. PLANNING DISCUSSION FOR 2025

VI. CFO UPDATES

- The anonymous donor for Naylor has removed the stipulation of a match from the city of Naylor according to a conversation with Judy C.
- An account has been set up here in Poplar Bluff at Commerce Bank for us as the community foundation so that checks & donations can be more securely deposited.
- The grant round for the CFO closed on October 31, 2024. Which board members will serve as the application review committee?
- There were two applications completed for this year's grant round. One proposal did not have an active 501 C 3 therefore Clearwater School was the only eligible submission.

VII. OPEN DISCUSSION

VIII. Next Meeting Date