

**AGENDA**  
**THE OZARK FOOTHILLS REGIONAL COMMUNITY FOUNDATION**

**TUESDAY, DECEMBER 5, 2023**  
**AT OZARK FOOTHILLS REGIONAL PLANNING COMMISSION, POPLAR BLUFF**  
**4:00 P.M.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
  - September 28, 2023
- III. MARKET VALUE OF FUNDS AS OF 12/05/2023 - \$2,041,075.51**
- IV. FUNDHOLDER UPDATES**
  - Naylor Community Fund has exciting news from the private donor, the discussion of a land trust is in the works.
  - The OFRCF granted \$500 to the Naylor Nutrition Center and \$500 to the Timothy Foundation. The funds for those grants were issued on November 6, 2023.
  - Christmas Cards were designed, ordered and sent to fundholders in the last week of November 2023.
- V. BOARD MEMBERSHIP**
  - There are still board vacancies for Wayne, Reynolds and Ripley County.
  - New & potential board members.

**CFO UPDATES**

- VI.** Kaitlyn McConnell met with Rebeca P., Judy C, Ryan A., and Russell F. on Friday November 17, 2023, to be interviewed in celebration of the 50-year anniversary of the foundation. During this meeting the ladies from Naylor Nutrition came for a photo. The Timothy Foundation was unable to make the meeting for a photo. We sent a letter to welcome new board member Dr. Aaron Cornman to the foundation board.
- VII. OPEN DISCUSSION**
  - Next Board Meeting