

AGENDA OFRCF
TUESDAY, APRIL 23, 2024
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION 1 P.M.

- I. **WELCOME**
- II. **REVIEW/APPROVAL OF MEETING MINUTES**
 - Tuesday, February 13, 2024
- III. **MARKET VALUE OF FUNDS AS OF 04/16/24 - \$2,736,036.27**
 - Complete financial information attached.
- IV. **FUNDHOLDER/AFFILIATE UPDATES**
 - PREVIOUS Market Value 2/13/24 = **\$2,670,858.73**
 - CURRENT Market Value 2/16/24 = **\$2,736,036.27**
 - This is an (+) increase of: **\$65,177.54**
 - Contributions from donors: **\$10,585.00**
 - Granted by fundholders: **\$70,828.38**
 - Expenses: **\$77,259.83**
- V. **BOARD MEMBERSHIP**
 - There are still board vacancies for Wayne & Reynolds County (current list of board members, roles and vacancies attached).
- VI. **CFO UPDATES**
 - Affiliate training was held March 7th Misty E. attended and sent slides pertaining to that training via-email on March 11th.
- VII. **OPEN DISCUSSION**
- VIII. **Next Meeting Date**