

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

TUESDAY, SEPTEMBER 10, 2019
CONFERENCE CALL MEETING
4:00 p.m.

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - July 9, 2019
- III. MARKET VALUE OF FUNDS AS OF 9/10/2019 - \$1,474,846.85**
- IV. BOARD MEMBER RESIGNATIONS**
 - New board member invitations
- V. CENTER FOR DISASTER PHILANTHROPY GRANTS UPDATE**
 - Doniphan R-1 School District - \$47,850.32 remaining out of \$94,385 (unchanged since last meeting)
 - Carter County Flood Recovery - \$12,628.95 remaining out of \$49,717.80 (unchanged since last meeting)
- VI. LUNCH AND LEARN FOLLOW UP**
- VII. GRANT/SCHOLARSHIP COMMITTEE**
- VIII. OPEN DISCUSSION**
 - CFO Trainings
 1. Agency partner training – Upcoming Grants/Funders Panel – September 19, 2019 (online)
 2. Drury’s Nonprofit Leadership Conference – October 11, 2019
 3. CFO’s Philanthropy Summit – October 23, 2019
 - Annual report highlights
 - Next meeting