

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

**TUESDAY, AUGUST 9, 2022
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION CONFERENCE ROOM
4:00 P.M.**

I. WELCOME

II. REVIEW/APPROVAL OF MEETING MINUTES

- June 7, 2022

III. MARKET VALUE OF FUNDS AS OF 08/09/2022- \$1,910,067.56

IV. FUNDHOLDER UPDATES

- Timothy Foundation

V. POTENTIAL NEW FUNDS

VI. GRANT CYCLE

- Submissions
- Committee's recommendations for award
- Award Ceremony

VII. BOARD MEMBERSHIP

- Vacancies
 - i. Reynolds County
 - ii. Wayne County

VIII. OPEN DISCUSSION

- Marketing for the Foundation
- Next Board Meeting