

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

**TUESDAY, APRIL 12, 2022
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION CONFERENCE ROOM
4:00 P.M.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - February 8, 2022
- III. MARKET VALUE OF FUNDS AS OF 4/12/2022- \$2,120,777.64**
- IV. GRANTMAKING BUDGET**
 - FY2023 Grant application opening July 2022
- V. BOARD MEMBERSHIP**
 - Vacancies
 - i. Reynolds County**
 - ii. Wayne County**
 - Renewing Term
 - i. Ted Thompson – Ripley County**
- VI. CFO UPDATE FROM JUDY CANTONI**
- VII. OPEN DISCUSSION**
 - Affiliate Appreciation Conference- April 25, 2022, 9AM-4PM @ Oasis Hotel & Convention Center in Springfield, MO
 - Next meeting