

**AGENDA
OFRCF**

**TUESDAY, FEBRUARY 13, 2024
AT OZARK FOOTHILLS REGIONAL PLANNING COMMISSION, POPLAR BLUFF
4:00 P.M.**

- I. WELCOME**
- II. REVIEW/APPROVAL OF MEETING MINUTES**
 - December 5, 2023
- III. MARKET VALUE OF FUNDS AS OF 2/13/2024 - \$2,670,858.73**
- IV. FUNDHOLDER UPDATES**
 - Reynolds County Day Center has started a new fund account.
- V. BOARD MEMBERSHIP**
 - There are still board vacancies for Wayne, Reynolds, and Ripley County.

CFO UPDATES

- VI.** The April board meeting has been adjusted. The April meeting will be on April 23, at 1 p.m. here at the planning commission.
- VII. OPEN DISCUSSION**