

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

TUESDAY, SEPTEMBER 25, 2018
MARIE OBOURN'S RESIDENCE
HARVIELL, MISSOURI
4:00 p.m.

- I. REVIEW/APPROVAL OF MEETING MINUTES**
 - August 7
- II. APPROVAL OF NEW BOARD MEMBER**
 - Rebecca Pacheco – Representing “Fund” Butler County Community Resource Council
- III. FUND BALANCES AS OF 8/31/2017 - \$1,463,561.09**
- IV. SHORT VIDEO REQUESTED BY CFO**
- V. DISASTER PREP GRANT AWARD**
- VI. GRANT MAKING BUDGET – FALL GRANT ROUND**
 - Doniphan Area and Ripley County Emergency Flood Relief Fund
 - Ozark Foothills Regional Community Foundation Capacity Building Fund
 - Other Funds with Available Balances
- VII. GREATER OZARKS LEADERSHIP DEVELOPMENT (GOLD) TRAINING**
- VIII. OPEN DISCUSSION**
 - Letter outlining agency partner minimums sent by CFO
 - CFO Conference – 11/9
 - Next meeting