

Minutes of the Ozark Foothills Regional Community Foundation Meeting

Date: 4 p.m. Tuesday, August 6, 2024

Location: OFRPC

Attendees: Russell French, Marie Obourn, Dr. Jim Jones, Rebeca Pacheco, Felicity Ray, Ryan Ainley; joining via Webex: Aaron Cornman, Susan Skaggs, Alan Lutes.

Guest: Trisha Lambert (Foster Adopt Connect)

I. Meeting Called to Order

The meeting was called to order by Russell French at 4:00 PM.

II. Fund Balance

The market value of the OFRCF as of 7/30/2024 was \$2,850,399.79, an **increase of \$102,470.59** from the June meeting balance of \$2,747,929.20.

III. Approval of Meeting Minutes

Dr. Jim Jones made a motion to approve the minutes from the June meeting. The motion was seconded by Marie Obourn and carried unanimously.

IV. Discussion Items

- **Invitation to Fundholders:** It was suggested to invite current fundholders to future board meetings. A letter was sent to Christy R. @ Reynolds Co Day Center (RCDC) on 6/10/24.
- **Board Representation:** It was suggested that RCDC be invited to occupy a board seat as a representative of the fund as well as Reynolds County. A letter was drafted and emailed on 8/7/24 inviting RCDC representatives to occupy a seat on the board.
- **Naylor Land Trust:** Ryan Ainley reported contact with Judy and plans to attend the meet and greet scheduled for August 22 in Naylor.
- **Foster Adopt Connect:** Trisha Lambert introduced herself, and information regarding the new fund account was emailed on 8/7/24. Her email was added to the list for non-profit entities.
- **2024 Grant Cycle:** Felicity Ray made a motion to open the 2024 grant cycle on September 15, 2024, and close it on October 31, 2024. The motion was seconded by Marie Obourn and carried unanimously.
- **Grant Round Parameters:** Marie Obourn made a motion to use the parameters of last year's grant round. The motion was seconded by Ryan Ainley and carried unanimously.
- **Grant Interface Assistance:** Discussion on needing assistance due to a new grant interface and new non-profit entities involved. Felicity Ray volunteered to help field questions and calls.

VI. Board Vacancies

The OFRCF board should consist of 10-13 members. Currently, there are 11 members. Open seats include representation from Reynolds County and an at-large seat.

VII. Next Meeting Date

Dr. Jim Jones made a motion to hold the next meeting at 4:00 PM on Tuesday, October 8, 2024. The motion was seconded by Felicity Ray and carried unanimously.

V. Adjournment

Dr. Jim Jones made a motion to adjourn the meeting. Felicity Ray seconded the motion, and it was carried unanimously. The meeting was adjourned at 5:00 PM.

These minutes are subject to approval at the next meeting.
