

**AGENDA OFRCF
TUESDAY, AUGUST 6, 2024
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION 4 P.M.**

I. WELCOME

II. REVIEW/APPROVAL OF MEETING MINUTES

- Tuesday, June 4, 2024

III. GRANT CYCLE AND REVISION OF CFO PROJECT REPORTING

Info attached

IV. MARKET VALUE OF FUNDS AS OF 07/30/24 - \$ 2,850,399.79

Complete financial information attached.

- PREVIOUS Market Value 5/28/24 = **\$2,747,929.20**
- CURRENT Market Value 7/30/24= **\$2,850,399.79**

- This is an increase (+) of **\$102,470.59**

- Contributions from donors: **\$3,663,795.98**
- Granted by fundholders: **\$1,663,292.12**

IV. FUNDHOLDER/AFFILIATE UPDATES

Naylor Land Trust is still being considered; Michael Marlin will be in Naylor to encourage & discuss on Thursday, August 22, at 11 am. Request for attendance has been made by Judy.

V. BOARD MEMBERSHIP

- There are still board vacancies for Reynolds & one at-large seat.
- By laws, board seats.

VI. CFO UPDATES

VII. OPEN DISCUSSION

VII. Next Meeting Date