

Ozark Foothills Regional Community Foundation (OFRCF) Board Meeting

April 8, 2025

Ozark Foothills Regional Planning Commission – 4:00 PM

AGENDA

I. Welcome

II. Review/Approval of Meeting Minutes

February 11, 2025,

III. Market Value

- The market value of the OFRCF as of February 11, 2025, was \$3,100,983.20
- Market Value as of April 8, 2025 - \$3,061,426.30
- This is a decrease of: 39,556.90
- Grants out: \$6,638.00

IV. Fundholder & Affiliate Updates

- a. Updates on active funds and recent contributions

V. Board Membership

- a. Current vacancies: Reynolds County & one at-large seat

VI. CFO Updates

- a. Status of the Naylor Fund and recent developments
- b. Philanthropy Summit - this week at Lake of the Ozarks
- c. Disaster Relief Fund and efforts for the community
- d. Nonprofit Alliance Presentation
- e. Poplar Bluff Public Schools receive Coover Grant Award for adolescent/youth Behavioral Health Focus
- f. Poplar Bluff Library Fund Account Discussion
Judy Cantoni and Misty attended a Poplar Bluff Library Board meeting on the evening of March 3, 2025. A slideshow presentation was provided to explain the process and benefits of fund accounts & fund manager.
- g. Misty attended the Friends of the Library Meeting on the afternoon of March 27th to answer questions regarding fund manager and the available donation link on our website.

VII. Open Discussion

VIII. Next Meeting Date June 11, 2025