

**Richland County Recreation Foundation  
Tuesday, July 26, 2022  
6:00pm @ RCRC Administration Office  
Board Meeting Agenda**

- I. Call to Order**
- II. Introductions**
- III. Adoption of Agenda**
- IV. Approval of Minutes—None**
- V. RCRF Reports:**
  - a. Financial Reports (Attachments)
- VI. Executive Director's Report**
  - a. Jazz Festival 2022
  - b. 501c3 Potential Grant Opportunities (Attachments)
- VII. Unfinished Business**
- VIII. New Business**
  - a. Bylaws Review (Attachments)
  - b. Draft Amended and Restated Operating Agreement Between RCRC & RCRF (Attachments)
  - c. Election Officers: Chair, Vice-Chair, Secretary, Treasurer
- IX. Other Business**
  - a. Board Member Contact List
- X. Adjourn**

