

**Richland County Recreation Foundation
Board of Directors
Regular Quarterly Meeting Agenda
Tuesday, October 25, 2022 @ 6:00pm
7473 Parklane Rd. Columbia, SC 29223**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes:** July 26, 2022 Foundation Meeting
- IV. RCRF Reports:**
 - A. Financial Reports (Attachments)
 - B. Financial Audit FY22 Update
- V. Executive Director's Report**
 - A. 501c3 Grant Opportunities
 - B. Jazz Fest 2023—April 15, 2023
 - C. Upcoming Events
- VI. Unfinished Business**
 - A. Bylaws Review (Attachments)
 - B. Draft Amended and Restated Operating Agreement Between RCRC & RCRF (Attachments)
- VII. New Business**
 - A. Meeting Dates for Calendar Year 2023
 - B. Scholarships & Program Inquiries
- VIII. Other Business**
 - A. Board of Directors Contact List-Revised
 - B. Soliciting for RCRC events/programs
 - C. Fundraising Ideas
 - D. Volunteering
- IX. Adjourn**

