

**Richland County Recreation Foundation
Board of Directors
Special Call Meeting Agenda
Tuesday, February 7, 2023 @ 6:00pm
7473 Parklane Rd. Columbia, SC 29223**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes:**
October 25, 2022—Regular Quarterly Meeting
December 6, 2022—Special Call Meeting
- IV. RCRF Reports:**
 - A. Financial Reports (Attachments)
 - B. Financial Audit FY22 Update
- V. Executive Director's Report**
 - A. Grants Update
 - B. Jazz Fest 2023—April 15, 2023
 - C. Game Plan Winter/Spring 2023
- VI. Unfinished Business**
 - A. Revised RCRF Bylaws (Attachments)
 - B. Review Other Foundation Agreements (Attachments)
 - C. Draft Amended and Restated Operating Agreement Between RCRC & RCRF
- VII. New Business**
 - A. Grant Procedures (Attachment)
- VIII. Other Business**
 - A. Volunteer Needs
- IX. Adjourn**

