

**Richland County Recreation Foundation
Board of Directors
Regular Quarterly Meeting Agenda
Tuesday, July 25, 2023 @ 6:00pm
7473 Parklane Rd. Columbia, SC 29223**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes:**
April 25, 2023—Regular Quarterly Meeting
June 13, 2023—Special Call Meeting
- IV. RCRF Reports:**
 - A. Financial Reports (Attachments)
- V. Executive Director’s Report**
- VI. Unfinished Business**
 - A. Amended and Reinstated Operating Agreement Between RCRC & RCRF (Attachments)
- VII. New Business**
 - A. RCRF Board of Director Applications
 - B. Election of Officers: Chair, Vice-Chair, Secretary, Treasurer
- VIII. Other Business**
 - A. Board of Directors FY24 Meeting Dates
- IX. Adjourn**

