

**Richland County Recreation Foundation  
Board of Directors  
Regular Quarterly Meeting Agenda  
Tuesday, January 23, 2024 @ 6:00pm  
7473 Parklane Rd. Columbia, SC 29223**

- I. Call to Order**
- II. Introductions**
- III. Adoption of Agenda**
- IV. Approval of Minutes:**  
October 24, 2023—Regular Quarterly Meeting
- V. RCRF Reports:**
  - A. Financial Reports (Attachments)
- VI. Deputy Director's Report**
- VII. Unfinished Business**
  - A. Update on the Amended and Reinstated Operating Agreement Between RCRC & RCRF
- VIII. New Business**
  - A. New Proposed Leadership
  - B. Proposed Changes to the RCRF Bylaws (Attachments)
- IX. Other Business**
  - A. Fundraising & Timeline
- X. Adjourn**