

**BCF Office Report**  
**December 6, 2022 Board Meeting**

**General:**

- Appeal was mailed the first week of November. If you did not receive one, please let us know. We've received some great feedback about the information it holds
- Expect 1-2 more funds by the end of the year. Please be attentive to those ACTION e-mails so we can approve them for end-of-year giving
- Funds: a few funds have closed recently because of ConocoPhillips eliminating their matching program for some retirees. All have been donor advised funds who used that benefit to expand their giving.
- Strategic Plan is in progress. Board members absent from retreat day have had a condensed session with Jeff Wilkie of Hogan Taylor.
- All existing policies have been reviewed (Thank you Bill!!) – most had minor grammatic corrections. Updates worthy of noting have been explained in the board portal. We will review them this meeting and vote next meeting.

**Recent Community Events/Programming:**

- Staff attended Legal Matters seminar with Council on Foundations
- Scholarship Panel – panelists provided excellent information to group of students/parents. Audience was relatively small, but engagement was good. Working with BPSF and BPS to enhance for next year.
- NP Connect – Insurance. Poor attendance. It has been suggested by some local ED's that we host a monthly ED connect. Looking into how we might be able to facilitate this.
- Legacy Committee met, topic for discussion at today's meeting.
- Laura on Presentation schedule with Elder Care in January and March

**Upcoming Community Events/Programming:**

- BCF Holiday Open House – TOMORROW! Dec 7 from 9-11 am
- Scholarship applications open January 1<sup>st</sup> and Close March 10<sup>th</sup>
- Spring grants open end of January
- Legacy Event Planning in progress
- Collaborating with Arvest Wealth Management to schedule a year's worth of community events and education. Be on the lookout for these opportunities.