

# MERAMEC REGIONAL COMMUNITY FOUNDATION

## MEETING AGENDA

Wednesday, February 7, 2018 @ 9:30 a.m.

*The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.*

- I. **Call to order and Pledge of Allegiance:** Chairman Vicki Lange
- II. **Approval of Minutes:** Board will review the minutes from the January 3, 2018 board meeting - Chairman Vicki Lange *Board action is required.*
- III. **Phelps County Vacancy Update:** Discussion on potential candidates to fill the board vacancy for Phelps County - Chairman Vicki Lange
- IV. **MRCF Community Grant Making Fund:** The board will review and discuss the applications received for this year's community grant-making fund. There is \$1,500 available to award in grants this year. There are 21 applications submitted requesting \$5,500 in total grant funds representing each county in the Meramec Region - Chairman Vicki Lange  
*Board action is required.*
- V. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of January 31, 2018 - Maria Bancroft, Staff  
Current total number of funds: 59  
Current total portfolio balance: \$1,372,063.38  
Total number of new funds in 2018: 2
  1. Maries County R2 Archery Club Scholarship - \$4,500
  2. Ted and Edna Leffler Scholarship - \$219,487.93
- VI. **Affiliate of the Year Tracking Form Update:** Staff will request board members to share updates for MRCF activities completed for program tracking - Maria Bancroft, Staff
- VII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress - Maria Bancroft, Staff
- VIII. **Closing Remarks & Adjournment:** Chairman Vicki Lange

*\*Invite a Friend Luncheon*, please RSVP by no later than Friday, March 2<sup>nd</sup>, 2018, Lunch price per person is \$12. Cash or check payment can be made on the day of the meeting. (Checks made out to MRPC)