

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Wednesday, January 3, 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 November 1, 2017 board meeting – Chairman Vicki Lange ***Board action is required.***
- III. **MRCF Community Grant Making Fund:** Staff will update board with this year's grant round applications. – Maria Bancroft, Staff
- IV. **MRCF Meeting Schedule 2018:** Staff will ask for board's input on next year's meeting schedule. – Maria Bancroft, Staff
- V. **Sustaining Membership 2018:** Staff will ask for board's input on next Sustaining Membership campaign plan. – Maria Bancroft, Staff
- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of November 30, 2017 to the board for discussion – Maria Bancroft, Staff
- VII. **Affiliate of the Year Tracking Update:** Staff will request board members to share updates for MRCF activities completed for program tracking – Maria Bancroft, Staff
- VIII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress. Board to review and approve the goals and action plan for fiscal year 2017-2018. Maria Bancroft, Staff ***Board action is required.***
- IX. **Closing Remarks & Adjournment:** Chairman Vicki Lange