

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Wednesday, April 11, 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 February 7, 2018 and March 7, 2018 board meetings - Chairman Vicki Lange **Board action is required.**
- III. **Invite-A-Friend Luncheon Review and Comments** – Chairman Lange
- IV. **Selection of Nominating Committee for Board Officers** – Chairman Lange (Please refer to minutes from April 5, 2017 regarding board officers.)
- V. **Marketing Plan for Scholarships** – The board will discuss MRCF’s marketing plan for scholarships future years. – Chairman Lange
- VI. **MRCF 2018 Scholarships Review and Selections** – Chairman Lange
The board will review applications received on the following 2018 scholarship funds:
 1. *Richard and Jeanne Cavender Scholarship Fund – No applications received*
 2. *Cole-Mahan Scholarship Fund*
 3. *Claude and Irene Morgan Scholarship Fund – No applications received*
- VII. **Phelps County Vacancy Update:** Discussion on potential candidates to fill the board vacancy for Phelps County - Chairman Vicki Lange
- VIII. **MRCF Community Grant Making Fund 2017 Final Reports:** Staff will share the final reports remaining from last year’s grant round – Maria Bancroft, Staff
- IX. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of February 28, 2018 - Maria Bancroft, Staff
 - ❖ Current total number of funds: 59
 - ❖ Current total portfolio balance: \$1,398,613
 - ❖ Total number of new funds in 2018: 2
 - ❖ Maries County R2 Archery Club Scholarship - \$4,500
 - ❖ Ted and Edna Leffler Scholarship - \$219,487.93
- X. **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
- XI. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress - Maria Bancroft, Staff

XII. **Closing Remarks & Adjournment:** Chairman Vicki Lange

1. **SAVE THE DATE: CFO Affiliate Appreciation Conference** – November 9, 2018, 8:30 a.m. to 2:30 p.m., Darr Agricultural Center – Christopher S. Bond Learning Center, 2401 S. Kansas Expressway, Springfield, MO 65803. To register for the event, go to: <http://cfozarks.org/affiliateconference/>

Event Note: CFO is hosting a Welcome Happy Hour from 6-7:30 p.m. on Thursday, Nov. 8, at the Community Foundation of the Ozarks office, 425 E. Trafficway. Enjoy wine, beer, and appetizers as you network with other affiliate board members and meet one-on-one with CFO staff. The reception is free to attend, but registration is appreciated.

2. **Next MRCF board meeting (Tentative)** - May 2, 2018 @ 9:30 a.m., MRPC large conference room