**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Thursday, June 14, 2018

3:00 p.m.

The meeting will be held at

#4 Industrial Drive, St. James, MO.

*All board members are encouraged to attend, as everyone’s input is valued.*

*It’s important that all member counties are well-represented.*

**1. Call to Order and Introductions:** Chair Marvin Wright.

**2.**  **Approval of Minutes from the March 08, 2018 meeting.** *Board Action Required.*

**3. Election of Officers:** Officers are to be elected at the annual meeting, per the bylaws. Officers are elected for a one-year term, and cannot serve more than three terms in a given office. Current officers and terms follow:

Marvin Wright, Chairman Ending Term 3

Gary Hicks, Vice Chairman Ending Term 1

Wayne Langston, Treasurer Ending Term 1

Dave Dudenhoeffer, Secretary Ending Term 1

**4. Annual Lease Agreement with MRPC:** The annual lease agreement between MCEC and MRPC on behalf of the Region I Homeland Security Oversight Committee (MRPC HSOC) is due. The agreement is for the lease of a cargo trailer. The amendment extends the lease term until June, 2019. *Board Action Required.*

**5. Approval of financials:** Staff will present financials through May 30, 2018. Staff will present the FY18-19 budget. *Board Action Required.*

**6. Business / Reports:**

1. **MCEC Project Updates**: Staff will give an update on current project administration.
2. **MCEC Grant Updates**: Staff will report on pending grant applications. *Board Action Required.*

**7. Membership:** Staff will give an update on the membership list, attendance and

 by-laws. A discussion on new members will be needed.

**Items of Interest:**

**A.** **Next Meeting:** September 2018 meeting date will be determined.

**8. Adjournment**