

Meramec Regional Community Foundation
Invite-a-friend luncheon MEETING agenda

Wednesday, March 5, 2014
12:00 noon

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

AGENDA

- 1. Call to order and Pledge of Allegiance – Chairman Parry**
- 2. Approval of Minutes –** *The board will review the minutes from the February 13, 2014 meeting. Board action is required.*
- 3. Introduction of Luncheon Guests & CFO Staff – Chairman Parry**
- 4. CFO Special Presentation – Michael Chatman, senior vice-president of philanthropy, and Travis Liles, west region manager, Community Foundation of the Ozarks –** *Information on the transfer of wealth study and the benefits of local philanthropic giving will be presented.*
- 5. Open Forum – Chairman Parry –** *Participants will have an opportunity to share experiences and identify needs for the region.*
- 6. Comments for the Good of the Order**
 - 1. Next board meeting – April 2, 2014 (During the meeting, the board will review and select scholarship recipients for the Cavender and Cole-Mahan funds.)*
 - 2. CFO Annual Affiliate Conference – April 24, 2014, Springfield, MO*
- 7. Adjournment**