

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Tuesday, December 13, 2016

1:00 p.m.

The meeting will be held at Meramec Regional Planning Commission #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.*

*A light menu will be offered.*

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

**2. Approval of Minutes from the September 14, 2016 meeting.** *Board Action Required.*

**3. Ratification:** The MCEC Board met for its quarterly meeting on September 14, 2016

At 1:00pm. A quorum was not present for the meeting. Rather than call another meeting, board members who were not present at the meeting were asked to review information regarding items requiring board approval and complete a ratification form. All items were ratified. *Board action required to confirm.*

**4. Business / Reports:**

**A. MCEC Project Updates:** Staff will give an update on current project administration.

**B. MCEC Grant Updates:** Staff will report on pending grant applications.

Approval for submissions and acceptance of grant awards will be requested.

*Board Action Required.*

**5. Membership:** Staff will give an update on the membership list, attendance and by-laws. A discussion on new members and possible meeting time changes will be needed. *Board Action Required.*

**6. Approval of financials:** Staff will present financials through November 30, 2016. *Board Action Required.* Staff will review the audit report for the fiscal year ended June 30, 2016. *Board Action Required.*

**7. Items of Interest:**

**A. Next Meeting:** 1st Quarter 2017 meeting to be determined.

**8. Adjournment**