

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Thursday, January 7, 2016

1:00 p.m.

The meeting will be held in the large conference room at MRPC,  
#4 Industrial Drive, St. James, MO. Afternoon snacks will be provided.

*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 September 8, 2015, meeting and October 13, 2015 conference call.**  
*Board Action Required.*
- 3. Business / Reports:**
  - A. Naturally Meramec:** Connie Willman will provide an update on the MCEC sponsored Delta Regional Authority grant that is funding a portion of the Naturally Meramec project to develop a consortium of local agri-tourism businesses.
  - B. Workforce Development:** Kelly Sink-Blair will provide an update on the MCEC sponsored Delta Regional Authority grant that is funding workforce development activities in the four Delta counties.
  - C. MCEC Project Updates:** Staff will give an update on current project administration.
  - D. MCEC Grant Updates:** Staff will report on pending grant applications.
- 4. Approval of financials:** Staff will present financials through December 31, 2015. *Board Action Required.*
- 5. Approval of Audit report:** Staff will present the audit report for the FY ended June 30, 2015. *Board Action Required.*
- 5. Items of Interest:**
  - A. Next Meeting:** March 8, 2016
- 6. Adjournment**