

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

Wednesday, May 6, 2015  
**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 April 1, 2015 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 Alice Wingo, west region and affiliate operations manager, Community Foundation of the Ozarks –** *Information on Stories of Generosity program 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 – June 3, 2015*
- 7. Adjournment**