

Meramec Regional Community Foundation

agenda

Wednesday, June 3, 2015

9:30 a.m.

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 – Chairman Parry

*Approval of Minutes from the April 1st board meeting and May 6th luncheon meeting. **Board action required.***

3. MRCF Fund Balances Report as of April 30, 2015 – Chairman Parry

4. MRCF Board Vacancies For Washington County and At-Large MRCF Member – Chairman Parry

5. 2014 Community Grantmaking Fund Updates – Maria Bancroft

6. MRCF Goals and Action Plan FY 2015 & Updates – Chairman Parry

Update of staff and board member progress. Please come prepared to give an update on your progress, meetings etc.

7. Comments for the Good of the Order:

a. MRCF Annual Fundraiser – ???

8. Adjournment