

**Meramec Regional Community Foundation**

**agenda**

Wednesday, April 1, 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 February 4, 2015 board meetings. **Board action required.***

**3. MRCF Fund Balances Report as of February 28, 2015 – Maria Bancroft**

**4. MRCF 2015 Scholarships Review and Selections – Chairman Parry**

*Staff will update the board on the following 2015 grants funds:*

*1. Richard and Jeanne Cavender Scholarship Fund*

*2. Cole-Mahan Scholarship Fund*

***Board action is required.***

**5. 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.*

**6. Comments for the Good of the Order:**

CFO Annual Affiliate Community Foundation Conference – April 21, 2015

**Invite-A-Friend Luncheon – Date Changed To: May 6, 2015, 12 noon at MRPC**

**MRCF Annual Fundraiser – June 2015 (Tentative)**

**7. Adjournment**