

**Meramec Regional Community Foundation**

**agenda**

Wednesday, September 3, 2014

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 July 30, 2014 annual board meeting. **Board action required.***

- 1. Recap of MRCF Annual Meeting in July 2014– Chairman Parry**
- 2. MRCF Upcoming Events – Maria Bancroft, Staff**
  - 1. Fundraiser Institute**
  - 2. MRCF Annual Fundraiser**
  - 3. Invite-A-Friend Luncheon**
- 3. MRCF Webpage/CFO Website – Maria Bancroft, Staff**
- 4. Sustaining Membership Drive 2014 – Chairman Parry**
- 5. MRCF Goals and Action Plan – Chairman Parry**

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

- 1. MRCF Fund Report as of July 31, 2014, FY 14-15 Grant Allocation & MRPC Administration Update – Chairman Parry**
- 2. CFO Regional Meeting in St. James at MRPC – September 23, 2014 – Chairman Parry** *Board will discuss the regional meeting and monthly MRCF meeting dates.*
- 3. Board Member & Staff Updates**
- 4. Adjournment**