

Meramec Regional Community Foundation

MEETING AGENDA

Wednesday, August 3, 2016

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** – Secretary/Treasurer Vicki Nelson
- 2. Welcome & Introductions** – Secretary/Treasurer Vicki Nelson
- 3. Approval of Minutes:** Board will review the minutes from the May 4, 2016 board meeting – Secretary/Treasurer Vicki Nelson Board action is required.
- 4. MRCF New Board Appointment(s) and New Board Officers** – Secretary/Treasurer Vicki Nelson Board action is required.
- 5. MRCF Fund Report as of July 31, 2016, FY 16-17 Grant Allocation** Secretary/Treasurer Vicki Nelson
- 6. MRCF Board Vacancy For Osage County** – Secretary/Treasurer Vicki Nelson
- 7. MRCF Goals and Action Plan FY 2016-2017 & Updates** – Secretary/Treasurer Vicki Nelson
Update of staff and board member progress. Please come prepared to give an update on your progress, meetings etc.
- 8. Comments for the Good of the Order:**
- 9. Board Recognitions & Awards** – Maria Bancroft, Staff
- 10. MRCF Year Overview Presentation** – Maria Bancroft, Staff
- 11. Adjournment/Refreshments**