

**Meramec Regional Community Foundation**

**agenda**

Wednesday, January 7, 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. **MRCF Board Orientation 101 – Presentation by CFO staff, Michael Chatman and Alice Wingo**
3. **Approval of Minutes – Chairman Parry**

*Approval of Minutes from the October 1, 2014 board meeting. **Board action required.***

1. **Crawford County Board Member Vacancy– Chairman Parry** *Mardy Leathers has recently resigned from the board. The board will discuss selection of a Crawford County representative to replace Mardy Leathers. **Board action required.***
2. **Sustaining Membership Drive 2014 Update – Chairman Parry**
3. **Recap of Fundraiser Institute Event on October 22, 2014 – Chairman Parry**
4. **MRCF Goals and Action Plan & Board Member/Staff Updates – Chairman Parry**

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

1. **MRCF Fund Balance Report as of December 31, 2014 – Chairman Parry**
2. **MRCF Upcoming Events – Maria Bancroft, Staff**
  1. **Invite-A-Friend Luncheon – March 4, 2015, 12 noon at MRPC**
  2. **MRCF Annual Fundraiser – June 2015**
3. **Adjournment**