

Meramec Regional Community Foundation

agenda

Wednesday, December 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 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. Foundation Board Orientation January 2015 Meeting – Chairman Parry**
- 3. Sustaining Membership Drive 2014 Update – Chairman Parry**
- 4. Recap of Fundraiser Institute Event on October 22, 2014 – Chairman Parry**
- 5. 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 October 31, 2014 – Chairman Parry**
- 2. MRCF Upcoming Events – Maria Bancroft, Staff**
 - 1. MRCF Board Orientation 101 – January 7, 2015**
 - 2. Invite-A-Friend Luncheon – March 4, 2015, 12 noon at MRPC**
 - 3. MRCF Annual Fundraiser – June 2015**
- 3. Adjournment**