

**Meramec Regional Community Foundation  
(RESCHEDULED) MEETING agenda**

Thursday, February 13, 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** – *The board will review the minutes from the November 6, 2013 and December 4, 2013 meeting. **Board action is required.***
3. **Introduction of New MRPC At-Large Board Appointment – Maria Bancroft, Staff** – *The MRPC board appointed Steve Vogt to fill the MRPC At-Large position, vacated by Jim Grebing.*
4. **MRCF 2013 Grant Reports Update – Maria Bancroft, Staff**
5. **MRCF 2014 Grant Applications – Maria Bancroft, Staff** – *The board will review 13 applications that have been submitted for this year's community grant fund requesting \$2,750 in total grant funds representing Crawford, Gasconade, Maries, Phelps, Pulaski And Washington County. The board will select recipients to grant out up to \$1,405 of available funds. **Board action is required.***
6. **MRCF Fund Balance Report for December 31, 2013 – Maria Bancroft, Staff**
7. **MRCF Goals and Action Plan for 2014**– *Board members and staff will share updates to close out the goals for 2013 and establish new goals for 2014.*
8. **Comments for the Good of the Order**
  1. *Next board meeting/Invite-A-Friend MRCF Luncheon – March 5, 2014 at 12 noon at MRPC. Board members must RSVP by no later than February 28, 2014.*
9. **Adjournment**