

**Meramec Regional Community Foundation**

**agenda**

Wednesday, February 4, 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**

**Call to order and Pledge of Allegiance – Chairman Parry**

**Approval of Minutes – Chairman Parry**

*Approval of Minutes from the January 7, 2015 board meetings. **Board action required.***

**Crawford County Board Member Vacancy– Chairman Parry** *Board will discuss Catie Ringeisen to serve on the board as the Crawford County representative. **Board action required.***

**MRCF 2015 Grant Applications – Maria Bancroft, Staff** – *The board will review applications that have been submitted for this year's community grant making fund from the 8-county region. The board will select up to six recipients to grant up to \$1,500 of available funds this year. **Board action required.***

**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.*

**MRCF Upcoming Events – Maria Bancroft, Staff**

**Invite-A-Friend Luncheon – Date Changed To: May 6, 2015, 12 noon at MRPC**

**MRCF Annual Fundraiser – June 2015**

**Adjournment**