

**Meramec Regional Community Foundation
MEETING agenda**

Wednesday, April 2, 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

Call to order and Pledge of Allegiance – Chairman Parry

Approval of Minutes – *The board will review the minutes from the March 5, 2014 Invite-A-Friend luncheon meeting. **Board action is required.***

MRCF Fund Balances Report as of February 28, 2014 – Maria Bancroft

Sustaining Membership 2014 – Maria Bancroft

Staff will provide the board with information for this year's MRCF sustaining membership campaign. **Board action is required.**

MRCF 2014 Scholarships Review and Selections – Chairman Parry

Staff will update the board for the following 2014 grants funds:

- 1. Richard and Jeanne Cavender Scholarship Fund*
- 2. Cole-Mahan Scholarship Fund*

Board action is required.

MRCF Goals and Action Plan FY 2014 & Updates – Chairman Parry

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

Comments for the Good of the Order:

CFO Annual Affiliate Community Foundation Conference – April 24, 2014, Christ Episcopal Church, 9 a.m. to 2:30 p.m., Springfield, MO

Rural Schools Rendezvous – Fair Grove, MO – April 23, 2014

MRCF next board meeting – May 7, 2014 (*Tentative*)

MRCF Annual Meeting – July 30th at 1:30 p.m.

Adjournment