

Meramec Regional Community Foundation
aNNUAL MEETING
agenda
Wednesday, July 30, 2014
1:30 P.M.
MRPC – 4 Industrial Drive – St. James, Missouri

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. **Welcome & Introductions – Chairman Parry**
3. **Approval of Minutes:** Board will review the minutes from the June 4th board meeting – Chairman Parry ***Board action is required.***
4. **Board Appointments:** The MRCF board will consider appointments to the board for Dent County, Osage County and MRPC board representative – Chairman Parry ***Board action is required.***
5. **Election of Board Officers:** The MRCF board will make final nominations and vote on new officers for the term July 1, 2014 to June 30, 2016 – Chairman Parry ***Board action is required.***
6. **CFO Presentation - How To Have Greater Community Impact And Engagement: Michael Chatman, Senior Vice President of Philanthropy, Community Foundation of the Ozarks**
7. **MRCF Year Overview Presentation – Maria Bancroft, Staff**
8. **Upcoming Foundation Events: MRCF Sustaining Membership Drive – Chairman Parry**
9. **Open Forum – Chairman Parry**

Participants will have an opportunity to share and discuss their own questions, comments, suggestions and success stories.

1. **Adjournment/Refreshments**