

MERAMEC REGIONAL COMMUNITY FOUNDATION

agenda

Wednesday, April 6, 2016

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 March 2, 2016 board meeting. **Board action required.***

3. MRCF Fund Balances Report as of March 31, 2016 – Maria Bancroft

4. MRCF 2016 Scholarships Review and Selections – Chairman Parry

The board will review applications on the following 2016 scholarship funds:

1. Richard and Jeanne Cavender Scholarship Fund

2. Cole-Mahan Scholarship Fund

Board action is required for both scholarships.

5. MRCF Goals and Action Plan FY 2016 (New) & Updates – Chairman Parry

Please come prepared to give an update on your progress; meetings etc. and provide input for this year's new goals

6. Comments for the Good of the Order:

1. CFO Annual Affiliate Community Foundation Conference – April 19, 2016, 8:30 a.m. to 3 p.m., Ramada Oasis Convention Center, 2546 North Glenstone Avenue, Springfield, MO 65803. To register for the event, go to: <http://cfozarks.org/affiliateconference>.

7. Adjournment