

**MERAMEC REGIONAL COMMUNITY FOUNDATION  
AGENDA**

Wednesday, December 2, 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**

- 1. Call to order and Pledge of Allegiance – Chairman Parry**
- 2. Approval of Minutes – Chairman Parry**  
*Approval of minutes from October 7, 2015 board meeting. Board action required.*
- 3. MRCF Grant-Making Fund 2015 Reports – Maria Bancroft**
- 4. MRCF 2016 Grant-Making Fund – Maria Bancroft**
- 5. MRCF Fund Balance Report as of October 31, 2015 – Maria Bancroft**
- 6. Board Meeting Dates and Frequency – Chairman Parry**
- 7. Sustaining Membership Drive – Maria Bancroft**
- 8. Comments for the Good of the Order**
- 9. Adjournment**