

MERAMEC REGIONAL COMMUNITY FOUNDATION

AGENDA

Wednesday, December 7, 2016

9:30 a.m.

The MRCF board of directors will meet at **9:30 a.m. on December 7, 2016** in the large conference room at MRPC, #4 Industrial Dr., St. James, MO. Please RSVP by contacting Maria Bancroft at 573-265-2993, ext. 114 or email mbancroft@meramecregion.org.

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

1. **Call to order and Pledge of Allegiance – Chairperson Nelson**
2. **Welcome new Osage County Board Member Vicki Lange – Chairperson Nelson**
3. **Approval of Minutes – Chairperson Nelson**
Approval of minutes from October 5, 2016 board meeting. Board action required.
4. **MRCF Grant-Making Fund 2016 Final Reports – Chairperson Nelson**
5. **MRCF Grant-Making Fund 2017 Open Round – Maria Bancroft**
6. **MRCF Goals and Action Plan FY 2016 & Updates – Chairperson Nelson**
7. **MRCF Fund Balances Report as of October 31, 2016 – Maria Bancroft**
8. **Board Meetings Schedule 2017 – Maria Bancroft**
9. **Sustaining Membership Drive 2017 – Maria Bancroft**
10. **Comments for the Good of the Order**

MRCF Grant-Making Fund 2017: Deadline to apply online is January 31, 2017 at 5 p.m.

11. **Adjournment**