

**MERAMEC REGIONAL COMMUNITY FOUNDATION  
MEETING AGENDA  
Wednesday, February 3, 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** – The board will review the minutes from the December 2, 2015 meeting. ***Board action is required.***
3. **MRCF 2016 Grant Applications** – Maria Bancroft, Staff – The board will review 12 applications that have been submitted for this year's community grant fund requesting \$2,935 in total grant funds representing Crawford, Gasconade, Maries, Phelps, Pulaski And Washington County. The board will select recipients to grant out up to \$1,500 of available funds. ***Board action is required.***
4. **MRCF Fund Balance Report for December 31, 2015** – Maria Bancroft, Staff
5. **MRCF Goals and Action Plan 2015**– Board members and staff will share updates to close out the goals for 2015 and establish new goals for 2016.
6. **Comments for the Good of the Order**
  - a. Next board meeting/Invite-A-Friend MRCF Luncheon – March 2, 2016 at 12 noon at MRPC. Board members must RSVP by no later than February 26, 2015.
7. **Adjournment**