

Meramec Regional Community Foundation
ANNUAL MEETING
1:30 P.M. Wednesday, July 29, 2015
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 3rd, 2015 board meeting –
Chairman Parry
Board action is required.
- 4. CFO Presentation - Michael Chatman, Senior Vice President of Philanthropy, and Alice Wingo, West Region & Affiliate Operations Manager, Community Foundation of the Ozarks**
- 5. Board Recognitions & Awards – Chairman Parry**
- 6. MRCF Year Overview Presentation – Maria Bancroft, Staff**
- 7. Open Forum – Chairman Parry**
Participants will have an opportunity to share questions, comments, suggestions and success stories.
- 8. Adjournment/Refreshments**