

MERAMEC REGIONAL COMMUNITY FOUNDATION

agenda

Wednesday, October 7, 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 September 2, 2015 board meeting. Board action required.
3. **CFO Presentation: Give Ozarks 2016 – Chairman Parry**
4. **MRCF Grant-Making Fund 2015 Reports – Chairman Parry**
5. **Comments for the Good of the Order**
6. **Adjournment**