

**MERAMEC REGIONAL COMMUNITY FOUNDATION**

**agenda**

Wednesday, September 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**

**Call to order and Pledge of Allegiance – Chairman Parry**

**Welcome New Board Members – Chairman Parry**

**Approval of Minutes – Chairman Parry**

*Approval of Minutes from the July 29<sup>th</sup> annual board meeting. Board action required.*

**Recap of MRCF Annual Meeting 2015 w/ Comments and Suggestions – Chairman Parry**

**MRCF Webpage/CFO Website Updates – Maria Bancroft, Staff**

**Sustaining Membership Drive 2015 – Chairman Parry**

**MRCF Fund Report as of July 31, 2015, FY 15-16 Grant Allocation & MRPC Administration Update – Chairman Parry**

**MRCF Board Vacancies For Washington County – Chairman Parry**

**MRCF Community Grant-Making Fund 2015 – Chairman Parry**

**MRCF Goals and Action Plan FY 2015 & Updates – Chairman Parry**

*Update of staff and board member progress. Please come prepared to give an update on your progress, meetings etc.*

**Comments for the Good of the Order:**

**Adjournment**