

Meramec Regional Community Foundation

agenda

Wednesday, October 5, 2016

9:30 a.m.

The MRCF board of directors will meet at **9:30 a.m. on October 5, 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. Approval of Minutes – Chairperson Nelson

*Approval of minutes from August 3, 2016 board meeting. **Board action required.***

3. Osage County Board Member Nomination – Chairperson Nelson

The board will meet Osage County nominee, Vicki Lange, as a candidate to serve on the board. **Board action required.**

4. MRCF Grant-Making Fund 2016 Final Reports – Chairperson Nelson

5. MRCF Grant-Making Fund 2017 Open Round – Maria Bancroft, Staff

6. MRCF Goals and Action Plan FY 2016 & Updates – Chairperson Nelson

7. MRCF Fund Balances Report as of August 31, 2016 and MRPC Capacity Fund Transfer for Administration: – Maria Bancroft and Linda Loughridge, Staff

8. Comments for the Good of the Order

SAVE THE DATE: CFO Regional Affiliate Meeting (Region 7), October 27, 2016, 9:30 a.m. to 1 p.m. at MRPC, #4 Industrial Drive, St. James, MO. Individuals must RSVP for a seat at the meeting at <http://cfozarks.org/regional16/>.

9. Adjournment