

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Tuesday, December 11, 2018 @ **3:30 p.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.

- I. **Call to order and Pledge of Allegiance:** Chairman Vicki Lange
- II. **Approval of Minutes:** Board will review the minutes from the October 3, 2018 board meeting – Chairman Vicki Lange ***Board action is required.***
- III. **MRCF Community Grant Making Fund:** Staff will update board with this year's grant round applications. – Maria Bancroft, Staff
- IV. **Sustaining Membership 2018:** Staff will provide an update on this year's marketing efforts. – Maria Bancroft, Staff
- V. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of November 30, 2018 to the board for discussion – Maria Bancroft, Staff
- VI. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress. Board to review and approve the goals and action plan for fiscal year 2018-2019. Maria Bancroft, Staff ***Board action is required.***
- VII. **Closing Remarks & Adjournment:** Chairman Vicki Lange