

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Tuesday, February 12, 2019 @ 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.

- I. **Call to order and Pledge of Allegiance:** Chairman Vicki Lange
- II. **Approval of Minutes:** Board will review the minutes from December 11, 2018 and January 8, 2019 - Chairman Vicki Lange *Board action is required.*
- III. **Board Vacancies:** Discussion on potential candidates to fill board vacancies in Crawford and Gasconade County - Chairman Vicki Lange
- IV. **MRCF Community Grant Making Fund:** The board will review and discuss the applications received for this year's community grant-making fund. There is \$1,500 available to award in grants this year. There are 18 applications submitted requesting \$4,414.21 in total grant funds representing each county except Gasconade County- Chairman Vicki Lange *Board action is required.*
- V. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of January 31, 2019 (tentative) - Maria Bancroft, Staff
Year-End total number of funds: 54
Year-End portfolio balance: \$2,744,804.07 (12/31/18)
Total number of new funds in 2018: 2 new funds totaling \$1,409,680
 1. Schierloh Family Fund for Maries County R-II Schools, \$809,680
 2. Schierloh Family Fund for State Technical College of Missouri, \$600,000
- VI. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress – Chairman Vicki Lange
- VII. **Closing Remarks & Adjournment:** Chairman Vicki Lange

**Invite a Friend Luncheon*, please RSVP by no later than Thursday, March 7th, 2019, Lunch price per person is \$12. Cash or check payment (made to MRPC) can be made on the day of the meeting.