

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Tuesday, April 9, 2019 @ 9:00 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 February 12, 2019 and March 12, 2019 board meetings - Chairman Vicki Lange ***Board action is required.***
- III. **Invite-A-Friend Luncheon Feedback** – Chairman Vicki Lange
- IV. **MRCF 2019 Scholarships Review and Selections** – Chairman Vicki Lange
The board will review applications received on the following 2019 scholarship funds: Board action is required.
 1. Richard and Jeanne Cavender Scholarship Fund – 35 applications
 2. Cole-Mahan Scholarship Fund - 1 application
 3. Claude and Irene Morgan Scholarship Fund – 5 applications
- V. **Board Vacancies Update:** Discussion on potential candidates to fill current board vacancies in Crawford and Gasconade County - Chairman Vicki Lange
- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of February 28, 2019 - Maria Bancroft, Staff
 - ❖ Current total number of funds: 54
 - ❖ Current total portfolio balance: \$2,778,072.63
 - ❖ Total number of new funds in FY 2018-19: 2
 - Schierloh Family Fund for Maries County R-II Schools
 - Schierloh Family Fund for State Technical College of Missouri
- VII. **Affiliate of the Year Update:** Staff will request board members to share updates for MRCF activities completed this year - Maria Bancroft, Staff
- VIII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress - Maria Bancroft, Staff
- IX. **Closing Remarks & Adjournment:** Chairman Vicki Lange

1. **SAVE THE DATE: CFO Affiliate Appreciation Conference** – Friday, November 8, 2019, 8:30 a.m. to 2:30 p.m., Darr Agricultural Center – Christopher S. Bond Learning Center, 2401 S. Kansas Expressway, Springfield, MO 65803. For event information, go to: <http://cfozarks.org/affiliateconference/>
2. **Next MRCF board meeting** - May 8, 2019 @ 9:30 a.m., MRPC large conference room
The board will review and select applications for the Rural Ozarks Health Initiative grant program. More information will be provided very soon.