

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Wednesday, May 8, 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. **MRCF Rural Ozarks Health Initiative Grant Review and Selections** – The board will review the two applications submitted and select grant recipients. There is \$10,000 in grant funds available with a maximum of \$2,500 per recipient. - Chairman Vicki Lange
Board action is required.
- III. **Board Vacancies:** Discussion on potential candidates to fill three board vacancies for MRPC At-Large, Gasconade County, and Crawford County - Chairman Vicki Lange
- IV. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of March 31, 2019 - Maria Bancroft, Staff
 - ❖ Current total number of funds: 54
 - ❖ Current total portfolio balance: \$2,831,314.33
 - ❖ Total number of new funds in FY 2018-2019: 2
 - Schierloh Family Fund for Maries County R-II Schools
 - Schierloh Family Fund for State Technical College of Missouri
- V. **Affiliate of the Year Tracking Form Update:** Staff will request board members to share updates for MRCF activities completed for program tracking - Maria Bancroft, Staff
- VI. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress - Maria Bancroft, Staff
- VII. **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 (Tentative)** - June 11, 2019 @ 9:30 a.m., MRPC large conference room