

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING MINUTES**

Tuesday, September 11, 2018

Members Present: Gary Hicks (Phelps County), Danny Brown (Crawford), Wayne Langston (Maries), Dave Dudenhoeffer (Osage)

Members Absent: Gene Newkirk (Pulaski), Marcus Maggard (Dent), Randy Verkamp (Phelps), Marvin Wright (Washington County), Jerry Lairmore (Gasconade), Darrell Skiles (Dent), Ray Schwartze (Maries)

MRPC Staff Present: Kelly Sink-Blair, Linda Loughridge

Call to Order and Introductions: Gary Hicks, Chairman, called the MCEC September 11, 2018, meeting to order at 1:05 p.m.

Approval of Minutes: Gary Hicks asked for approval of the June 14, 2018 minutes. Of the members present, only Gary Hicks was present at the June meeting. The board agreed to table a motion and approve through ratification.

Approval of Financials: Linda Loughridge reviewed the financials for year ended June 30, 2018. Dave Dudenhoeffer made a motion to approve the financials, second by Wayne Langston. Motion was approved. Linda Loughridge reviewed the financials through August 31, 2018. Dave Dudenhoeffer made a motion to approve the financials, second by Wayne Langston. Motion was approved.

Business / Reports:

- A. MCEC Project Updates:** Kelly Sink-Blair reported that there are currently no projects being funded through MCEC.
- B. MCEC Grant Updates:** Kelly Sink-Blair informed the group that three requests had been submitted since the June meeting. One DRA application is for continued business development for Naturally Meramec and the other is continue Workforce Development activities in the four DRA counties. A third application was submitted to Amerisource Bergen Foundation for an opioid abuse prevention program. Wayne Langston made a motion to approve submission and subsequent award, second by Dave Dudenhoeffer. Motion was approved.

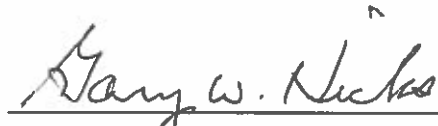
Membership: Kelly Sink-Blair reviewed membership levels and informed the group that letters will be delivered to each county in the coming weeks.. The group discussed ways to increase membership and participation.

Items of Interest:

A. Next Meeting: Will be in December 2018. Depending on content, it will be at 3:00 or 3:30 prior to the TAC meeting at 4:00.

Adjournment: Wayne Langston made a motion to adjourn. Second by Dave Dudenhoeffer. Motion was approved.

Approved by the Board 12-13, 2018



Gary Hicks, Chairman