**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Tuesday, March 12, 2019

1:00 p.m.

A light lunch will be served

The meeting will be held at

#4 Industrial Drive, St. James, MO.

*All board members are encouraged to attend, as everyone’s input is valued.*

*It’s important that all member counties are well-represented.*

**1. Call to Order and Introductions:** Chair Gary Hicks.

**2.**  **Approval of Minutes from the December 13, 2018 meeting.** *Board Action Required.*

**3. Rural Opioid Abuse Prevention: Samantha Maddison:** Ms. Maddison will update the board about this new grant from Amerisource Bergen Foundation and how MCEC will utilize these funds as part of a regional effort.

**4. Business / Reports:**

1. **MCEC Project Updates**: Staff will give an update on current project administration.
2. **MCEC Grant Updates**: Staff will report on grants submitted/awarded and pending/proposed grant applications. *Board Action Required.*

**5. MRPC board report:** The board needs to identify an individual who also serves on the MRPC board and can provide MCEC’s report on a quarterly basis.

**6. Approval of financials:** Staff will present financials through February 28, 2019. *Board Action Required.*

**7. Items of Interest:**

**A.** **Next Meeting:** June 2019 meeting date will be determined.

**8. Adjournment**