**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Tuesday, September 11, 2018

1:00 p.m.

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 June 14, 2018 meeting.** *Board Action Required.*

**3. Approval of financials:** Staff will present financials through August 31, 2018. Staff will also present preliminary year-end financials as of June 30, 2018. *Board Action Required.*

**4. Business / Reports:**

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

**5. Membership:** Staff will give an update on the membership list, attendance and

 by-laws. A discussion on new members will be needed.

**6. Items of Interest:**

**A.** **Next Meeting:** December 2018 meeting date will be determined.

**7. Adjournment**