**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Thursday, December 13, 2018

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 September 11, 2018 meeting.** *Board Action Required.*

**3. Innovation Strategies: Dr. Sean Siebert:** Dr. Siebert will visit with the board about his effort to use entrepreneurship as a strategy to improve the region, and the fundraising efforts to continue it. Dr. Siebert has asked MCEC to partner with him as a fiscal agent.

**4. Teaching Program: Dr. Gregory Stratman:** Dr. Stratman will introduce a new program concept designed to develop a pool of qualified teachers for purposes such as substitute teaching. Dr. Stratman has asked if MCEC might partner on this endeavor.

**5. Business / Reports:**

1. **MCEC Project Updates**: Staff will give an update on current project administration.
2. **MCEC Grant Updates**: Staff will report on 2018 grants submitted/awarded and pending/proposed grant applications. *Board Action Required.*

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

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

**7. Approval of financials:** Staff will present financials through November 30, 2018. Staff will also present the audit report for the fiscal year ended June 30, 2018.  *Board Action Required.*

**8. Items of Interest:**

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

**9. Adjournment**