

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Wednesday, October 3, 2018

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. **Approval of Minutes:** Board will review the minutes from the May 2, 2018 and July 31, 2018 annual board meeting – Chairman Vicki Lange
Board action is required.
- III. **MRPC Administration Tracking Report:** Linda Loughridge, MRPC fiscal officer, will present the current MRPC administration tracking report to the board. *Board action is required.*
- IV. **MRCF Community Grantmaking Fund Progress Reports & New Grant Cycle:** Staff will update the board with progress reports from each grantee – Maria Bancroft
- V. **MRCF Fund Balance Report:** Staff will present the current fund balance report to the board for discussion – Maria Bancroft
- VI. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress
- VII. **Closing Remarks & Adjournment** – Chairman Vicki Lange
 - a. **CFO's Affiliate Appreciation Annual Conference:** Friday, November 9, 2018, 8:30 a.m. to 3:30 p.m., Christopher S. Bond Learning Center – Darr Agricultural Center, 2401 S. Kansas Expressway, Springfield, Missouri 65807.