

# MERAMEC REGIONAL COMMUNITY FOUNDATION

## MEETING AGENDA

Tuesday, October 8, 2019

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 June 11, 2019 and August 29, 2019, 2018 annual board meeting – Chairman Vicki Lange  
*Board action is required.*
- III. **New Board Appointments and Reappointments** – Maria Bancroft  
*Board action is required.*
- IV. **MRCF Fiscal Year 2018-2019 Review** – Maria Bancroft
- V. **MRCF Community Grantmaking Fund Progress Reports & New Grant Cycle:** Staff will update the board with progress reports from each grantee – Maria Bancroft
- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report to the board for discussion – Maria Bancroft
- VII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress
- VIII. **Closing Remarks & Adjournment** – Chairman Vicki Lange  
**SAVE THE DATE: CFO Affiliate Appreciation Conference** – Friday, November 8, 2019, 8:30 a.m. to 2:30 p.m., Darr Agricultural Center – Christopher S. Bond Learning Center, 2401 S. Kansas Expressway, Springfield, MO 65803. For event information, go to:  
<http://cfozarks.org/affiliateconference/>