

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Tuesday, December 10, 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 October 8, 2019 board meeting. – Chairman Vicki Lange *Board action is required.*
- III. **MRCF Community Grantmaking Fund 2019 Progress Reports & 2020 Grant Round:** Staff will update the board with remaining progress reports and discuss next year's grant round progress. – Maria Bancroft, Staff
- IV. **Sustaining Membership Drive 2019-20:** Staff will discuss with the board plans for this year's membership drive. – Maria Bancroft, Staff
Board action is required.
- V. **Rural Ozarks Health Initiative Grant Progress Report:** Staff will update the board on the ROHI grants awarded and reports. – Maria Bancroft, Staff
- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of November 30, 2019. – Maria Bancroft, Staff
- VII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress for fiscal year 19-20. – Chairman Vicki Lange
- VIII. **CFO Annual Affiliate Conference Recap:** Staff will recap the recent conference held on November 8th. – Maria Bancroft, Staff
- IX. **Closing Remarks & Adjournment** – Chairman Vicki Lange