

# MERAMEC REGIONAL COMMUNITY FOUNDATION

## MEETING AGENDA

Tuesday, February 11, 2020 @ 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 December 10, 2019 - Chairman Vicki Lange *Board action is required.*
- III. **MRCF Community Grant Making Fund:** The board will review and discuss the applications received for this year's community grant-making fund. There is \$1,500 available to award in grants this year. There are 16 completed applications representing each county. - Chairman Vicki Lange *Board action is required.*
- IV. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of December 31, 2019 - Maria Bancroft, Staff  
Year-End total number of funds: 51  
Year-End portfolio balance: \$2,980,968.43  
Total number of new funds in 2019: 0
- V. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress – Chairman Vicki Lange
- VI. **Closing Remarks & Adjournment: Chairman Vicki Lange**

*\*Invite a Friend Luncheon*, please RSVP by no later than Monday, March 9th, 2020 at 5 p.m. Lunch price per board member is \$12 and for each board member guest. Cash or check payment (made to *MRPC*) can be made on the day of the meeting. Grant recipients will not pay for their meal. Luncheon is on Thursday, March 12, 2020 at 12 noon in MRPC's large conference room. Contact Maria at 573-265-2993, ext. 114 if you have any questions.