



(REVISED)

**MERAMEC REGIONAL COMMUNITY FOUNDATION
INVITE-A-FRIEND LUNCHEON MEETING AGENDA**

Thursday, March 12, 2020

12 noon to 1 p.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.*

AGENDA

- 1. Call to order and Pledge of Allegiance – Chairman Lange**
- 2. Welcome and Introduction of Guests, Board and Staff– Chairman Lange**
- 3. Approval of Minutes – Chairman Lange:** The board will review the meeting minutes from February 11, 2020. *Board action required.*
- 4. New Board Appointments – Chairman Lange:** Staff will present a Gasconade County board member recommendation. *Board action required.*
- 5. Lunch – Keynote Speaker: Judy Cantoni, CFO Updates**
- 6. Presentation of MRCF 2020 Grant Awards – Chairman Lange**
- 7. Comments for the Good of the Order – Chairman Lange**
 - a. *Next board meeting – April 14, 2020 @ 9:30 a.m.*
- 8. Adjournment**