

MERAMEC REGIONAL COMMUNITY FOUNDATION TELECONFERENCE MEETING AGENDA

Tuesday, April 21, 2020

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

FreeConferenceCalling.Com Instructions: To call in, dial 1-623-600-3750 and enter conference code number 975444

- I. **Call to Order & Pledge of Allegiance:** Chairman Lange
- II. **Approval of Minutes:** Board will review the minutes from February 11, 2020 and March 12, 2020. *Board action is required.* Chairman Lange
- III. **Invite-A-Friend Luncheon Feedback:** Chairman Lange will request the board for feedback for the luncheon held on March 12, 2020.
- IV. **MRCF 2020 Scholarships - Review and Selections: *Board action is required.***
Chairman Lange (**Applications will be sent via Hightail secured website individually for each scholarship)
 1. **Cavender Scholarship for Public Service:** The board will review 11 applications submitted to select two recipients for \$750 per person.
 2. **Cole-Mahan Scholarship:** The board will review 4 applications submitted to select one recipient for \$500
 5. **Claude and Irene Morgan Scholarship:** The will review one application submitted to select one recipient for \$500.
- V. **Board Vacancies Update:** Bancroft will present board recommendation for Gasconade County and new vacancy in Maries County. *Board action is required.* Chairman Lange
- VI. **MRCF Fund Balance Report:** Bancroft will present the current fund balance report as of March 31, 2020.
 - ❖ Current total number of funds: 50
 - ❖ Current total portfolio balance: \$2,641,973.16
 - ❖ Total number of new funds in FY 2019-20: 0
- VIII. **MRCF Goals and Action Plan Updates:** Chairman Lange will request the board for community and goal updates.
- XI. **Closing Remarks & Adjournment**
 1. **Next MRCF board meeting (Tentative) -** May 20, 2020 @ 9:30 a.m., MRPC large conference room